



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE TRADITIONAL FLOORING COMPANY LIMITED**

Company Number: **03862694**

Date of this return: **21/10/2012**

SIC codes: **43999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4B FENICE COURT
PHOENIX BUSINESS PARK EATON SOCON
ST NEOTS
CAMBS
PE19 8EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA SYLVIA**

Surname: **JONES**

Former names:

Service Address: **9 CHAPEL ROAD
GREAT EVERS DEN
CAMBRIDGE
CB3 7HP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LISA SYLVIA**

Surname: **JONES**

Former names:

Service Address: **9 CHAPEL ROAD
GREAT EVERS DEN
CAMBRIDGE
CB3 7HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN MARK**

Surname: **JONES**

Former names:

Service Address: **9 CHAPEL ROAD
GREAT EVERS DEN
CAMBRIDGE
CB3 7HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS, RIGHTS RECEIVE DIVIDENDS AND RIGHTS TO RETURN OF PAR VALUE AND TO PARTICIPATE IN DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.