



Companies House
— for the record —

363a^(ef)

Annual Return



XO3UO73G

Received for filing in Electronic Format on the: **04/02/2009**

Company Name: **APOLLO CARPETS & FLOORING LTD**

Company Number: **03919611**

Company Details

Period Ending: **04/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHURCH ROAD LYDNEY
GLOUCESTERSHIRE
GL15 5EB**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA JANE CAPINDALE**

Address: **DEAN CROFT BEECH ROAD,
YORKLEY
LYDNEY
GLOUCESTERSHIRE
GL15 4TJ**

Director 1 :

Name: **ROBERT JAMES CAPINDALE**

Address: **DEAN CROFT BEECH ROAD,
YORKLEY
LYDNEY
GLOUCESTERSHIRE
GL15 4TJ**

Date of Birth: **06/10/1963**

Nationality: **CANADIAN**

Occupation: **DIRECTOR/DOMESTIC
FITTER**

Director 2 :

Name: **DESMOND SCOTT PERKINS**

Address: **6 CROSS FARM CLOSE
AYLBURTON
LYDNEY
GLOUCESTERSHIRE
GL15 6EB**

Date of Birth: **14/12/1972**

Nationality: **BRITISH**

Occupation: **HARD FLOOR LAYER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

76 ORDINARY Shares held as at 04/02/2009

Name: **ROBERT JAMES CAPINDALE**

Address:

Shareholding 2:

24 ORDINARY Shares held as at 04/02/2009

Name: **DESMOND SCOTT PERKINS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/02/2009**

Authenticated: **Yes (E/W)**