

008300/30

Companies House
— for the record —

Company Name

DECOR TILES & FLOORS LIMITED **363s Annual Return**

Company Type

Private Company Limited By
Shares

Company Number

3951364

Information extracted from

Companies House records on

14th March 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company details

MONDAY



"A4XJ40RD"

A18

16/04/2007

337

COMPANIES HOUSE

Ref 3951364/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

132 Uxbridge Road
Harrow
Middlesex HA3 6TY

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code	Description
4543	Floor and wall covering

SIC CODE	Description

- > Please enter additional
principal activity code(s) in
"Amended details" column
See notes for guidance for
list of activity codes

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name Lynda Mary HERRING Address 17 Parkside Drive Watford Hertfordshire WD17 3AS	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lynda Mary HERRING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Kevin Richard GREENFIELD Address 34 Hastings Way Croxley Green Rickmansworth Hertfordshire WD3 3SG Date of birth 18/12/1958 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kevin Richard GREENFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Hudson Richard HERRING

**21 Glen Way
Watford
Hertfordshire
WD17 3HL**

Date of birth 08/08/1974

Nationality British

Occupation Director

*Particulars of a new Director
must be notified on form
288a*

Name _____

7

Tick this box if this address is a service address for the beneficiary of a

**Confidentiality Order granted under section 723B
of the Companies Act 1985**

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Hudson Richard HERRING ceased
to be director (if applicable)

LL / LL / LLLL

Name

Lynda Mary HERRING

**17 Parkside Drive
Watford
Hertfordshire
WD17 3AS**

Date of birth 05/07/1954

Nationality British

Occupation Retailer & Wholesaler

*Particulars of a new Director
must be notified on form
288a*

Name

7

Tick this box if this address is a service address for the beneficiary of a

**Confidentiality Order granted under section 723B
of the Companies Act 1985**

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date **Lynda Mary HERRING** ceased to be director (if applicable)

LL / LL / LLLL

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Occupation Retailer & Wholesaler

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Neil Anthony HERRING ceased to be director (if applicable)

11 / 11 / 11111

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary A SHARES B SHARES Nominal value of each share £1.00 Number of shares issued 900 A SHARES (800) B SHARES (120) Aggregate Nominal Value of issued shares £900.00	Class of share A and B Nominal value of each share £1 Number of shares issued 800 120 Aggregate Nominal Value of issued shares 920
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 900 Total Nominal value of shares issued £900.00	Total number of shares issued 920 ✓ Total Nominal value of shares issued 920 ✓
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred
> Shareholder Name Lynda Mary HERRING		Name <u>Lynda Mary HERRING</u>	Shares transferred by Lynda Mary HERRING
Address 17 Parkside Drive Watford Hertfordshire WD17 3AS		Address <u>17 Parkside Drive</u> <u>Watford, Hertfordshire</u> <u>WD17 3AS</u>	
Shares held Class Ordinary A SHARES B SHARES	Number 450 400 50	UK Postcode <u>WD17 3AS</u>	
		Shares held Class 400 A-SHARES 	
		Number <u>400</u>	
			Class B SHARES
			Number <u>50</u>
			Date of transfer <u>27/04/2006</u>
			<u>__/__/__</u>
> Shareholder Name Neil Anthony HERRING		Name <u>Neil Anthony HERRING</u>	Shares transferred by Neil Anthony HERRING
Address 17 Parkside Drive Watford Hertfordshire WD17 3AS		Address <u>17 Parkside Drive</u> <u>Watford, Hertfordshire</u> <u>WD17 3AS</u>	
Shares held Class Ordinary A-SHARES B SHARES	Number 450 400 50	UK Postcode <u>WD17 3AS</u>	
		Shares held Class A-SHARES 	
		Number <u>400</u>	
			Class B SHARES
			Number <u>50</u>
			Date of transfer <u>27/04/2006</u>
			<u>__/__/__</u>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>HUDSON HERRING</u> Address <u>21 GLEN WAY</u> <u>WATFORD, HERTFORDSHIRE</u> UK Postcode <u>WD17 3HL</u>	B. SHARES 100		
Name <u>KEVIN GREENFIELD</u> Address <u>34 HASTINGS WAY</u> <u>CROXLEY GREEN</u> <u>RICKMANSWORTH, HERTFORDSHIRE</u> UK Postcode <u>WD3 3SQ</u>	B SHARES 20		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

13 / 04 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **20/3/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th March 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode
