



Companies House
— for the record —

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Annual Return



X6132C09

Received for filing in Electronic Format on the: **24/08/2009**

Company Name: **CRIMSON FLOORING LIMITED**

Company Number: **04513492**

Company Details

Period Ending: **16/08/2009**

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:*

**96 BORSTAL ROAD
ROCHESTER
KENT
ME1 3BD**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES WILLIAM RHYS
DAVIES**

Address: **8 WATTS AVENUE
ROCHESTER
KENT
ME1 1RX**

Director 1 :

Name: **GENEVIEVE TULLBERG**

Address: **96 BORSTAL ROAD
ROCHESTER
KENT
ME1 3BD**

Date of Birth: **12/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 16/08/2009

Name:

PHILIPPA ANN STEWART

Address:

Shareholding 2:

90 ORDINARY Shares held as at 16/08/2009

Name:

GENEVIEVE TULLBERG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

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