



Companies House
— for the record —

AR01 (ef)

Annual Return



XCGWVNKN

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Company Name: **Crimson Flooring Limited**

Company Number: **04513492**

Date of this return: **18/08/2010**

SIC codes: **4543**

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

Situation of Registered Office: **96 BORSTAL ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME1 3BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES WILLIAM RHYS**

Surname: **DAVIES**

Former names:

Service Address: **8 WATTS AVENUE
ROCHESTER
KENT
UNITED KINGDOM
ME1 1RX**

Company Director ***I***

Type: **Person**
Full forename(s): **MS GENEVIEVE**

Surname: **TULLBERG**

Former names: **TULLBERG**

Service Address: **96 BORSTAL ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME1 3BD**

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

Date of Birth: **12/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2010-08-18
Name: PHILIPA ANN STEWART

Shareholding 2 : 90 ORDINARY shares held as at 2010-08-18
Name: GENEVIEVE TULLBERG

Authorisation

Authenticated

This form was authorised by one of the following:

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