



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **22/04/2008**

Company Name: **FLOORS 2 GO LIMITED**

Company Number: **04728181**

Company Details

Period Ending: **09/04/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**FLOORS 2 GO HOUSE
74 NEWTOWN ROW
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B6 4HA**

*Register of
Members Address:*

**NEVILLE REGISTRARS
LIMITED NEVILLE
HOUSE, 18 LAUREL
LANE
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 3SA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JOHN VIZOR**

Address: **26 SPADESBOURNE ROAD
LICKEY END
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 1JP**

Director 1 :

Name: **MR MARK SAMUEL WILTON
LEE**

Address: **CHADWICK END FARM OLDWICH
LANE WEST
CHADWICK END
SOLIHULL,
ENGLAND
B93 0BH**

Date of Birth:

13/01/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR NEIL WILLIAM
MCCAUSLAND**

Address: **FRENSHAM COURT HOUSE 20
GARDENERS HILL ROAD
FARNHAM
SURREY
ENGLAND
GU10 3JB**

Date of Birth:

09/02/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MR ROGER MCLAUGHLAN Address: 67 LAKES LANE
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2JZ

Date of Birth: 15/09/1963 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	137948762	GBP689743.81
TOTALS	137948762	GBP689743.81

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

137948762 ORD Shares held as at 09/04/2008

Name: 2FG LIMITED
Address: 74 NEWTOWN ROW
BIRMINGHAM
WEST MIDLANDS
B6 4HA

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2008**

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