



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **MIKE THOMAS FLOORING LIMITED**

Company Number: **04761079**

Date of this return: **12/05/2010**

SIC codes: **5248**

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

Situation of Registered Office: **23 EDINBURGH DRIVE
HOLTON LE CLAY
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN36 5DF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS NICOLA**

Surname: **THOMAS**

Former names: **THOMAS**

Service Address: **23 EDINBURGH DRIVE
HOLTON LE CLAY
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN36 5DF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL GRAHAM**

Surname: **THOMAS**

Former names:

Service Address: **23 EDINBURGH DRIVE
HOLTON LE CLAY
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN36 5DF**

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

Date of Birth: **06/06/1962**

Nationality: **BRITISH**

Occupation: **FLOOR LAYER**

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>	ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND 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 12/05/2010 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

51 ORDINARY Shares held as at 12/05/2010

Name: **MICHAEL GRAHAM THOMAS**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 12/05/2010

Name: **NICOLA THOMAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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