



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

X548H62R

Company Name: **Century Wood Floors Limited**

Company Number: **05049030**

Date of this return: **19/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **4 CAPRICORN CENTRE CRANES FARM ROAD
BASILDON
ESSEX
ENGLAND
SS14 3JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JULIAN**

Surname: **COLETTA**

Former names:

Service Address: **UNIT 2 7C HIGH STREET
BARNET
UNITED KINGDOM
EN5 5UE**

Company Director ***1***

Type: **Person**

Full forename(s): **GERALD ERNEST**

Surname: **COLETTA**

Former names:

Service Address: **UNIT 2 7C HIGH STREET
BARNET
UNITED KINGDOM
EN5 5UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1942** *Nationality:* **BRITISH**

Occupation: **FLOOR LAYER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JULIAN**

Surname: **COLETTA**

Former names:

Service Address: **UNIT 2 7C HIGH STREET
BARNET
UNITED KINGDOM
EN5 5UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**
Occupation: **FLOORING ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **OATHAM**

Former names:

Service Address: **UNIT 2 7C HIGH STREET**
 BARNET
 UNITED KINGDOM
 EN5 5UE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **FLOORING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GERALD ERNEST COLETTA

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD JULIAN COLETTA

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MATTHEW OATHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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