



Companies House

AR01 (ef)

Annual Return



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Company Name: **Century Wood Floors Limited**

Company Number: **05049030**

Date of this return: **19/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **11 ASHURST ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 9LE**

Officers of the company

Company Secretary 1

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

Surname: **COLETTA**

Former names:

Service Address: **29 ALDERTON WAY
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 3EQ**

Company Director ***I***

Type: **Person**

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

Surname: **COLETTA**

Former names:

Service Address: **FLAT 802 TOWERPOINT 52 SYDNEY ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 6SZ**

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

Date of Birth: **30/08/1942** *Nationality:* **BRITISH**

Occupation: **FLOOR LAYER**

Company Director **2**

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

Surname: **COLETTA**

Former names:

Service Address: **29 ALDERTON WAY
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 3EQ**

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

Date of Birth: **28/05/1974** *Nationality:* **BRITISH**
Occupation: **FLOORING ENGINEER**

Company Director **3**

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

Surname: **OATHAM**

Former names:

Service Address: **20 CASTELL ROAD**
 LOUGHTON
 ESSEX
 UNITED KINGDOM
 IG10 2LT

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

Date of Birth: **02/04/1970** *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 19/02/2014 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: MATTHEW OATHAM

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

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD JULIAN COLETTA

Authorisation

Authenticated

This form was authorised by one of the following:

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