



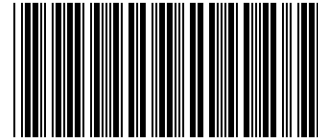
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** FLOOR DIMENSIONS LIMITED

**Company Number:** 06042855



X8N2KW5F

Received for filing in Electronic Format on the: 07/01/2008

### Company Details

**Period Ending:** 05/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**5248**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**34-36 BURY STREET**  
**STOWMARKET**  
**SUFFOLK**  
**IP14 1HH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PAULINE ELIZABETH BOUGHEN

**Address:** 10 UNION STREET WEST  
STOWMARKET  
SUFFOLK IP14 1HW

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**Director 1:**

**Name:** NIGEL BARRY BOUGHEN  
**Date of Birth:** 22/08/1955  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 10 UNION STREET WEST  
STOWMARKET  
SUFFOLK IP14 1HW

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*Director 2:*

*Name:* **PAULINE ELIZABETH BOUGHEN** *Address:* **10 UNION STREET WEST  
STOWMARKET  
SUFFOLK IP14 1HW**  
*Date of Birth:* **27/09/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 05/01/2008**

*Name:* **NIGEL BOUGHEN**  
*Address:* **10 UNION STREET WEST  
STOWMARKET  
SUFFOLK  
UNITED KINGDOM IP14 1HW**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 05/01/2008**

*Name:* **PAULINE BOUGHEN**  
*Address:* **10 UNION STREET WEST  
STOWMARKET  
SUFFOLK  
UNITED KINGDOM IP14 1HW**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**

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