



Companies House

AR01 (ef)

Annual Return



X30HRPI0

Received for filing in Electronic Format on the: **28/01/2014**

Company Name: **FLOOR DIMENSIONS LIMITED**

Company Number: **06042855**

Date of this return: **05/01/2014**

SIC codes: **47530**
43330

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

Situation of Registered Office: **34-36 BURY STREET**
STOWMARKET
SUFFOLK
IP14 1HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. PAULINE ELIZABETH**

Surname: **BOUGHEN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR. NIGEL BARRY**

Surname: **BOUGHEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS. PAULINE ELIZABETH**

Surname: **BOUGHEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>			
ORDINARY			

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 05/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NIGEL BOUGHEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAULINE BOUGHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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