



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/11/2009**

Company Name: **STATION FLOORING LIMITED**

Company Number: **06398185**

Date of this return: **15/10/2009**

SIC codes: **5244**

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

Situation of Registered Office: **THE OLD GARRICK BUILDING
STATION ROAD
DIDCOT
OXON
OX11 7NR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KEVIN SHAW**

Surname: **PEACOCK**

Former names:

Service Address: **9 KING ALFRED DRIVE
DIDCOT
OXFORDSHIRE
OX11 7NU**

Company Director **1**

Type: **Person**

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

Surname: **BREWERTON**

Former names:

Service Address: **40 THESIGER ROAD
ABINGDON
OXFORDSHIRE
OX14 2DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1953** *Nationality:* **BRITISH**

Occupation: **FLOORING CONTRACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KEVIN SHAW**
Surname: **PEACOCK**
Former names:
Service Address: **9 KING ALFRED DRIVE**
 DIDCOT
 OXFORDSHIRE
 OX11 7NU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1963** *Nationality:* **BRITISH**
Occupation: **FLOORING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1000
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:

500 ORDINARY Shares held as at 15/10/2009

Name:

KEVIN PEACOCK

Address:

Shareholding 2:

500 ORDINARY Shares held as at 15/10/2009

Name:

GRAHAM BREWERTON

Address:

Presenter information

Contact Name:

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.