



Companies House
— for the record —

363a^(ef)

Annual Return



XMAGEAXU

Received for filing in Electronic Format on the: 22/06/2009

Company Name: **COMP-U-FLOOR LIMITED**

Company Number: **06596075**

Company Details

Period Ending: **19/05/2009**

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

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

**BRUNSWICK HOUSE
BIRMINGHAM ROAD
REDDITCH
B97 6DY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MEIRION JENKINS**

Address: **31 JORDAN ROAD
FOUR OAKS
SUTTON COLDFIELD
B75 5AD**

Director 1 :

Name: **ALEX AYA**

Address: **331 NORTH MAITLAND AVENUE
SUITE 10D MAITLAND
FLORIDA
FL32751
USA**

Date of Birth: **24/04/1975** *Nationality:* **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MEIRION JENKINS**

Address: **31 JORDAN ROAD
FOUR OAKS
SUTTON COLDFIELD
B75 5AD**

Date of Birth: **31/12/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/05/2009

Name: **MEIRION JENKINS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2009

Name: **AYA ASSOCIATES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

Authenticated: **Yes (E/W)**