

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

10/07/2014

Company Name:

FLOORCRETE LIMITED

Company Number:

06624445

Date of this return:

19/06/2014

SIC codes:

43330

Company Type:

Private company limited by shares

Situation of Registered

Office:

GREYSTONES NANNY HILL, STOCKSBRIDGE

SHEFFIELD

S36 2BE

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	IEVGENIIA				
Surname:	KUCHMII				
ourname.					
r					
Former names:					
Service Address recorded	Service Address recorded as Company's registered office				
Company Director 1					
Type:	Person				
Full forename(s):	MR JAMES EDWARD				
run jorename(s).	WING EVEN DE WIND				
Surname:	FULCHER				
Former names:					
Service Address:	GREYSTONES				
Service Address.	NANNY HILL STOCKSBRIDGE				
	SHEFFIELD				
	SOUTH YORKSHIRE				
	S36 2BE				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 27/01/1961 Nationality: BRITISH					
Occupation: FLOOR SCREEDER					

Company Director 2

Type: Person

Full forename(s): IEVGENIIA

Surname: KUCHMII

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UKRAINE

Date of Birth: 31/10/1981 Nationality: UKRAINE

Occupation: COMPUTER TECHNOLOGIST

Statement of Capital (Share Capital)

Class of sharesORDINARYNumber allotted1Aggregate nominal1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

DIVIDEND RIGHTS ARE ATTACHED TO SHARES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 shares held as at the date of this return

Name: JAMES EDWARD FULCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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