



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE WOOD FLOOR CENTRE LEIGH LIMITED**

Company Number: **07446068**

Date of this return: **22/11/2013**

SIC codes: **47530**

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

Situation of Registered Office: **54A BROADWAY
LEIGH-ON-SEA
ESSEX
SS9 1AG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD STEPHEN**

Surname: **MEAKIN**

Former names:

Service Address: **11 ORMONDE GARDENS
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 3RG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1962**

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

Prescribed particulars

ORDINARY SHARES WITH VOTING AND DISTRIBUTION RIGHTS

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 22/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RICHARD MEAKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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