

AR01 (ef)

Annual Return



X15KV43

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Company Name: Chase Flooring Ltd

Company Number: 07519675

Date of this return: **07/02/2012**

SIC codes: **43330**

Company Type: Private company limited by shares

Situation of Registered

Office:

SPRINGSLADE LODGE CAMP ROAD

BROADHURST GREEN

CANNOCK

STAFFORDSHIRE

ENGLAND WS12 4PT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RICHARD MELVIN

Surname: LEPAGE

Former names:

Service Address: SPRINGSLADE LODGE CAMP ROAD

BROADHURST GREEN

CANNOCK

STAFFORDSHIRE

ENGLAND WS12 4PT

Country/State Usually Resident: ENGLAND

Date of Birth: 05/10/1961 Nationality: BRITISH

Occupation: FLOORING CONTRACTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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 : 10 ORDINARY shares held as at the date of this return

Name: RICHARD MELVIN LEPAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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