



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2015**

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Company Name: **Exeter Floor Restoration Limited**

Company Number: **07751272**

Date of this return: **24/08/2015**

SIC codes: **43330**

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

Situation of Registered Office: **SUNNY VIEW OLD COACH ROAD
BROADCLYST
EXETER
DEVON
ENGLAND
EX5 3EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **DAVIES**

Former names:

Service Address: **SUNNY VIEW OLD COACH ROAD
BROADCLYST
UNITED KINGDOM
EX5 3EZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN IAN**

Surname: **DAVIES**

Former names:

Service Address: **SUNNY VIEW OLD COACH ROAD
BROADCLYST
EXETER
DEVON
ENGLAND
EX5 3EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **DAVIES**

Former names:

Service Address: **SUNNY VIEW OLD COACH ROAD
BROADCLYST
UNITED KINGDOM
EX5 3EZ**

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

Date of Birth: **20/04/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS THERE ARE ONLY ONE CLASS OF SHARES, ALL SHARES HAVE THE SAME RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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: **JONATHAN IAN DAVIES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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