



Companies House

**AR01** (ef)

**Annual Return**



X3YNEIZK

Received for filing in Electronic Format on the: 08/01/2015

*Company Name:* Acme Flooring Limited

*Company Number:* 07844329

*Date of this return:* 11/11/2014

*SIC codes:* 62011

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNITS SCF 1 & 2 SOUTH CORE WESTERN INTERNATIONAL  
MARKET  
HAYES ROAD  
SOUTHALL  
MIDDLESEX  
UNITED KINGDOM  
UB2 5XJ

Officers of the company

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES**

*Surname:*                            **ASHBY**

*Former names:*

*Service Address:*                **STORM BARN THUNDERY HILL  
SEALE  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 1LB**

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

*Date of Birth:*    **26/03/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ELAINE**

*Surname:* **ASHBY**

*Former names:*

*Service Address:* **STORM BARN THUNDERY HILL  
SEALE  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 1LB**

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

*Date of Birth:* **04/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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:* **CHARLES ASHBY**

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

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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