



Companies House

AR01 (ef)

Annual Return



X4MEQCKI

Received for filing in Electronic Format on the: **16/12/2015**

Company Name: **Station Flooring (UK) Ltd**

Company Number: **08323353**

Date of this return: **07/12/2015**

SIC codes: **43330**

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

Situation of Registered Office: **THE OLD GARRICK BUILDING STATION ROAD
DIDCOT
OXON
ENGLAND
OX11 7NR**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR NIGEL PHILIP**

Surname: **MOSS**

Former names:

Service Address: **THE OLD GARRICK BUILDING STATION ROAD
DIDCOT
OXFORDSHIRE
ENGLAND
OX11 7NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **FLOORING CONTRACTOR**

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

ALL SHARES ASSUMED TO BE ORDINARY WITH FULL RIGHTS AS TO VOTING, DIVIDEND AND DISTRIBUTION IN THE EVENT OF LIQUIDATION.

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

Prescribed particulars

NO VOTING RIGHTS

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

Prescribed particulars

NO VOTING RIGHTS

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	E ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: NIGEL PHILIP MOSS

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: NIGEL PHILIP MOSS

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return
Name: NIGEL PHILIP MOSS

Shareholding 4 : 1 C ORDINARY shares held as at the date of this return
Name: NIGEL PHILIP MOSS

Shareholding 5 : 1 D ORDINARY shares held as at the date of this return
Name: NIGEL PHILIP MOSS

Shareholding 6 : 1 E ORDINARY shares held as at the date of this return
Name: NIGEL PHILIP MOSS

Authorisation

Authenticated

This form was authorised by one of the following:

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