

AR01 (ef)

Annual Return

13/02/2015



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Company Name: AM FLOORING SURREY LIMITED

Company Number: 08843296

Date of this return: 13/01/2015

SIC codes: **43330**

Company Type: Private company limited by shares

Situation of Registered

Office:

19 BURWOOD AVENUE

KENLEY ENGLAND CR8 5NT

Officers of the company

Company Director 1

Type: Person

Full forename(s): PAUL

Surname: COLLINS

Former names:

Service Address: 96 GODSTONE ROAD

WHYTELEAFE

UNITED KINGDOM

CR3 0EB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/08/1982 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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: PAUL COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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