



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **MASTER FLOORING LIMITED**

Company Number: **04535474**

Company Details

Period Ending: **16/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**34 DICKENSONS LANE
SOUTH NORWOOD
LONDON
SE25 5HS**

*Register of
Members Address:*

**FINANCIAL CHAMBERS
134-136 WHITEHORSE
ROAD
CROYDON
SURREY
CR0 2LA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH JANE WALSH**

Address: **34 DICKENSONS LANE
SOUTH NORWOOD
LONDON
SE25 5HS**

Director 1 :

Name: **ANTHONY WALSH**

Address: **34 DICKENSONS LANE
SOUTH NORWOOD
LONDON
SE25 5HS**

Date of Birth: **19/06/1963**

Nationality: **BRITISH**

Occupation: **CARPET FITTER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/09/2008

Name:

ANTHONY WALSH

Address:

**34 DICKENSONS LANE
SOUTH NORWOOD
LONDON
SE25 5HS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

Authenticated: **Yes (E/W)**