



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MASTER FLOORING LIMITED**

Company Number: **04535474**

Date of this return: **16/09/2012**

SIC codes: **43330**

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

Situation of Registered Office: **34 DICKENSONS LANE
SOUTH NORWOOD LONDON
SE25 5HS**

Officers of the company

Company Secretary 1

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

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **WALSH**

Former names:

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

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

Date of Birth: **19/06/1963** *Nationality:* **BRITISH**
Occupation: **CARPET FITTER**

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 |
| <i>Prescribed particulars</i> | | | |
| VOTING & DIVIDEND 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 16/09/2012 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**
1 shares transferred on 2012-01-01

Name: **ANTHONY WALSH**

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

Name: **SARAH WALSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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