



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/05/2011**

Company Name: **AAG FLOORING LIMITED**

Company Number: **06912354**

Date of this return: **21/05/2011**

SIC codes: **4545**

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

Situation of Registered Office: **WESTTHORPE INNOVATION CENTRE DAVY BUILDING SUITE 22
WESTTHORPE FIELDS BUSINESS PARK
KILLAMARSH
DERBYSHIRE
ENGLAND
S21 1TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART**

Surname: **MCQUEEN**

Former names:

Service Address: **98 ABBEY VIEW ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S8 8RH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **GREAVES**

Former names:

Service Address: **47 HIGH STREET
APPERKNOWLE
DRONFIELD
DERBYSHIRE
S18 4BD**

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

Date of Birth: **24/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **MCQUEEN**

Former names:

Service Address: **98 ABBEY VIEW ROAD
SHEFFIELD
SOUTH YORKSHIRE
S8 8RH**

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

Date of Birth: **21/03/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **MR NATHAN CRAIG**

Surname: **PROCTOR**

Former names:

Service Address: **CROWN VIEW COTTAGE
22 HILLTOP ROAD
DRONFIELD
S18 1UH**

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

Date of Birth: **22/08/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION; B) DIVIDEND AND DISTRIBUTION RIGHTS: RIGHTS TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS FOR THE CLASS SHARE(INCLUDING ON WINDING UP). THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 49 ORDINARY shares held as at 2011-05-21
Name: PAUL ROSS

Shareholding 2 : 49 ORDINARY shares held as at 2011-05-21
Name: ALEXA GREAVES

Shareholding 3 : 49 ORDINARY shares held as at 2011-05-21
Name: ANDREW GREAVES

Shareholding 4 : 49 ORDINARY shares held as at 2011-05-21
Name: NATHAN PROCTOR

Shareholding 5 : 160 ORDINARY shares held as at 2011-05-21

Name: NATHAN THORPE

Shareholding 6 : 22 ORDINARY shares held as at 2011-05-21

Name: STUART MCQUEEN

Shareholding 7 : 22 ORDINARY shares held as at 2011-05-21

Name: CONSTANTIN DAMOV

Authorisation

Authenticated

This form was authorised by one of the following:

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