



Companies House

AR01 (ef)

Annual Return



X38I6Q4H

Received for filing in Electronic Format on the: **23/05/2014**

Company Name: **QUEST FLOORING LIMITED**

Company Number: **06973130**

Date of this return: **20/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **18-19 PRINCEWOOD ROAD
CORBY
NORTHAMPTONSHIRE
NN17 4AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **SIMPSON**

Former names:

Service Address: **19 MARTINS LANE
BRACKNELL
BERKSHIRE
RG12 9EN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN ANTHONY**

Surname: **COOKE**

Former names:

Service Address: **UGGOOL
MOYCULLEN
GALWAY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **26/05/1964** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL SIEGFRIED**

Surname: **MEYER**

Former names:

Service Address: **53 CHELSEA CRESCENT
CHELSEA HARBOUR
LONDON
SW10 0XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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**
Name: **ALUMINIUM SHAPES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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