



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FLOORS 4 LESS LIMITED**

Company Number: **SC142294**

Date of this return: **27/01/2011**

SIC codes: **5244**

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

Situation of Registered Office: **958 MARYHILL ROAD
GLASGOW
G20**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**450 HILLINGTON ROAD
GLASGOW
SCOTLAND
G52 4JB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)
Report to members on outcome of investigation by public company into interests in its shares (section 805)
Register of interests in shares disclosed to public company (section 809)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **REDMAN**

Former names:

Service Address: **CAPELRIG MOOR ROAD
BALFRON
GLASGOW
G63 0PD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **REDMAN**

Former names:

Service Address: **CAPELRIG MOOR ROAD
BALFRON
GLASGOW
G63 0PD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/06/1958** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN HARRIS**

Surname: **SLATER**

Former names:

Service Address: **14 UNWIN COURT
BISHOPS PARK 1 BEAUMONT CLOSE
LONDON
ENGLAND
N2 0GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1946** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 27/01/2011 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 : 1 ORDINARY shares held as at 2011-01-27
Name: MARTIN HARRIS SLATER

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-27
Name: BEHAR CARPETS HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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