



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLOOR DIRECTORY LIMITED**

*Company Number:* **02985091**

*Date of this return:* **01/11/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **HOLLYWOOD LODGE  
ASH  
MARTOCK  
SOMERSET  
TA12 6NY**

## Single Alternative Inspection Location (SAIL)

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

HOLLYWOOD LODGE BACK STREET  
ASH  
MARTOCK  
SOMERSET  
UNITED KINGDOM  
TA12 6NY

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SALLY CHRISTINA MARY**

*Surname:* **LANGDON**

*Former names:*

*Service Address:* **HOLLYWOOD LODGE  
ASH  
MARTOCK  
SOMERSET  
TA12 6NY**

*Company Director*    **1**

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

*Surname:*                         **LANGDON**

*Former names:*

*Service Address:*                **HOLLYWOOD LODGE  
ASH  
MARTOCK  
SOMERSET  
TA12 6NY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/12/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FLOORING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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:* **A.R. LANGDON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S.C.M. LANGDON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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