



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2013**

X2CEVX41

<i>Company Name:</i>	Online Flooring Limited
<i>Company Number:</i>	04236212
<i>Date of this return:</i>	18/06/2013
<i>SIC codes:</i>	43330
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	237 WESTCOMBE HILL LONDON UNITED KINGDOM SE3 7DW

Officers of the company

Company Secretary 1

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

Surname: **ROONEY**

Former names:

Service Address: **5 WOODLAND WAY
BIDBOROUGH
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 0UX**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **ROONEY**

Former names:

Service Address: **5 WOODLAND WAY
BIDBOROUGH
TUNBRIDGE WELLS
KENT
ENGLAND
TN4 0UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1964**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **FR TAX SOLUTIONS LIMITED**

*Registered or
principal address:* **237 WESTCOMBE HILL
BLACKHEATH
LONDON
ENGLAND
SE3 7DW**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **05903628**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 : **20000 ORDINARY 1P shares held as at the date of this return**
Name: **KEVIN ROONEY**

Shareholding 2 : **20000 ORDINARY 1P shares held as at the date of this return**
Name: **SARAH JANE ROONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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