



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/07/2015**

**X4AQQKE3**

*Company Name:* **Online Flooring Limited**

*Company Number:* **04236212**

*Date of this return:* **18/06/2015**

*SIC codes:* **43330**

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

*Situation of Registered Office:* **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:* **35 MANOR ROAD  
WEST WICKHAM  
KENT  
UNITED KINGDOM  
BR4 9PS**

## *European Economic Area (EEA) Company*

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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.