



Companies House

AR01 (ef)

Annual Return



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Company Name: **Timber Floor Studio Limited**

Company Number: **04426032**

Date of this return: **26/04/2016**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 11 SANDY LANE INDUSTRIAL ESTATE
SANDY LANE WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S80 1TN**

Officers of the company

Company Secretary 1

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

Surname: **ADAMS**

Former names:

Service Address: **UNIT 11 SANDY LANE INDUSTRIAL ESTATE
SANDY LANE WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S80 1TN**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY EDWARD**

Surname: **ADAMS**

Former names:

Service Address: **UNIT 11 SANDY LANE INDUSTRIAL ESTATE
SANDY LANE WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S80 1TN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**

Occupation: **JOINER**

Company Director 2

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

Surname: **ADAMS**

Former names:

Service Address: **UNIT 11 SANDY LANE INDUSTRIAL ESTATE
SANDY LANE WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S80 1TN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : **67 ORDINARY shares held as at the date of this return**
Name: **ANTHONY EDWARD ADAMS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **MELANIE JANE ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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