



Companies House

AR01 (ef)

Annual Return



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Company Name: SAS FLOORING LTD

Company Number: 06465500

Date of this return: 07/01/2014

SIC codes: 43330

Company Type: Private company limited by shares

Situation of Registered Office: 7 GAWSWORTH MEWS, 90 GATLEY ROAD
GATLEY
CHEADLE
CHESHIRE
SK8 4AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTONIO MICHELE**

Surname: **FIATA**

Former names:

Service Address: **7 GAWSWOTH MEWS
90 GATLEY ROAD, GATLEY
CHEADLE
CHESHIRE
SK8 4AA**

Company Director 1

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

Surname: **ALFORD**

Former names:

Service Address: **23 JOHN KENNEDY ROAD
MOTTRAM
HYDE
CHESHIRE
SK14 6NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1966** *Nationality:* **ENGLISH**

Occupation: **SPORTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN CHRISTOPHER**

Surname: **LANIGAN**

Former names:

Service Address: **36 ROWANSWOOD DRIVE
GODLEY
HYDE
CHESHIRE
SK14 3SA**

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

Date of Birth: **13/01/1972** *Nationality:* **BRITISH**
Occupation: **FLOOR LAYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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 : 700 ORDINARY shares held as at the date of this return
Name: STEPHEN LANIGAN

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: STEPHEN ALFORD

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ANTONIO FIATA

Authorisation

Authenticated

This form was authorised by one of the following:

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