



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACACIA WOODEN FLOORS LIMITED**

Company Number: **06870757**

Date of this return: **06/04/2014**

SIC codes: **43330**

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

Situation of Registered Office: **414 SOUTHCROFT ROAD
LONDON
UNITED KINGDOM
SW16 6QX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALBERT JAMES**

Surname: **MACGREGOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1970** Nationality: **IRISH**

Occupation: **SELF EMPLOYED WOODEN FLOO**

Company Director 2

Type: **Person**
Full forename(s): **MISS MONICA JUNE**

Surname: **ROY-CHOWDHURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1973** Nationality: **AUSTRALIAN**

Occupation: **MEDICAL SALES REPRESENTAT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MONICA ROY-CHOWDHURY HAS 1 SHARE AND IS ENTITLED TO A 1% VOTE AND 1% OF ANY DIVIDENDS.
ALBERT MACGREGOR HAS 99 SHARES AND IS ENTITLED TO A 99% VOTE AND 99% OF DIVIDENDS.

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 06/04/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: ALBERT MACGREGOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MONICA ROY-CHOWDHURY

Authorisation

Authenticated

This form was authorised by one of the following:

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