



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **PLANET FLOORING LTD**

*Company Number:* **07094328**

*Date of this return:* **03/12/2012**

*SIC codes:* **47530**

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

*Situation of Registered Office:* **UNITS F G & H CORNISHWAY SOUTH  
TAUNTON  
UNITED KINGDOM  
TA1 5NQ**

## Officers of the company

*Company Secretary* 1

Type: **Person**

Full forename(s): **PAULA**

Surname: **AHMET**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**

Full forename(s): **MRS PAULA**

Surname: **AHMET**

Former names:

Service Address: **MANOR GARDEN  
BARTON CLOSE  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA1 4RU**

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

Date of Birth: **31/05/1971**

Nationality: **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **AHMET**

*Former names:*

*Service Address:* **MANOR GARDEN  
BARTON CLOSE  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA1 4RU**

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

*Date of Birth:* **13/01/1973**                      *Nationality:* **BRITISH**  
*Occupation:* **FLOORING RETAILER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON AHMET

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAULA AHMET

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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