



Companies House
— for the record —

AR01 (ef)

Annual Return



XRF1KJQX

Received for filing in Electronic Format on the: **05/05/2010**

Company Name: **ACACIA WOODEN FLOORS LIMITED**

Company Number: **06870757**

Date of this return: **06/04/2010**

SIC codes: **4543**

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

Situation of Registered Office: **2 CHILLERTON ROAD
TOOTING
LONDON
SW17 9BG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALBERT JAMES**
Surname: **MACGREGOR**
Former names:
Service Address: **2 CHILLERTON ROAD
TOOTING
LONDON
SW17 9BG**

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: **2 CHILLERTON ROAD
TOOTING
LONDON
SW17 9BG**

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
<i>Prescribed particulars</i>	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 06/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

99 ORDINARY Shares held as at 06/04/2010

Name: **ALBERT MACGREGOR**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/04/2010

Name: **MONICA ROY-CHOWDHURY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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