



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **ACACIA WOODEN FLOORS LIMITED**

*Company Number:* **06870757**

*Date of this return:* **06/04/2011**

*SIC codes:* **4543**

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

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

## Officers of the company

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*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**

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*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)

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

### *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.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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 2011-04-06  
*Name:* ALBERT MACGREGOR

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-06  
*Name:* MONICA ROY-CHOWDHURY

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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.