



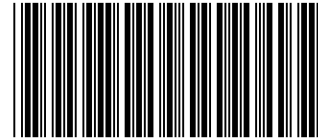
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Annual Return

Company Name: **QUILIGOTTI INDUSTRIAL FLOORING LIMITED**

Company Number: **00406297**



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Received for filing in Electronic Format on the: **13/09/2006**

Company Details

Period Ending: **31/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PO BOX 4 RAKE LANE
CLIFTON JUNCTION
MANCHESTER
M27 8LP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SEAN WHITELEY**

Address: **2 WINDLEHURST HALL
ANDREW LANE HIGH LANE
STOCKPORT
CHESHIRE SK6 8HG**

Director 1:

Name: **STEPHEN LLOYD**
Date of Birth: **23/06/1962**
Nationality: **USA**
Occupation: **DIRECTOR**

Address: **11 KEATS CLOSE
GREAT SUTTON
ELLESMERE PORT
CHESHIRE CH66 2GA**

Director 2:

Name: **MR RAYMOND ANTHONY
MICHAEL TARR** *Address:* **185 COMPSTALL ROAD
ROMILEY
STOCKPORT
CHESHIRE SK6 4JB**
Date of Birth: **13/12/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **KEVIN WHITELEY** *Address:* **EL DORADO
22 ELISABTLAAN 23
8300 KNOKKE
BELGIUM**
Date of Birth: **15/05/1941**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4000	GBP4000
ORDINARY NON VOTING	36000	GBP36000
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4000 ORDINARY Shares held as at 31/08/2006

Name: **QUILIGOTTI TERRAZZO LIMITED**

Address: **PO BOX 4
CLIFTON JUNCTION MANCHESTER M27 8LP**

Shareholding 2:

36000 ORDINARY NON VOTING Shares held as at 31/08/2006

Name: **QUILIGOTTI TERRAZZO LIMITED**

Address: **PO BOX 4
CLIFTON JUNCTION MANCHESTER M27 8LP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2006** *Authenticated:* **Yes (E/W)**