



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 05/04/2008

*Company Name:* TRADEMARK TILES LIMITED

*Company Number:* 02493363

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*Company Details*

*Period Ending:* 02/04/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5190

*Registered Office  
Address:*

AIRFIELD INDUSTRIAL  
ESTATE WARBOYS  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 2SH

*Register of  
Members Address:*

14 COACH MEWS  
THE BROADWAY ST  
IVES  
HUNTINGDON  
CAMBS  
PE17 4BN

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **COLIN ALBERT WHITAKER**      *Address:* **14 WOOD END  
BLUNTISHAM  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 3LE**

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### *Director 1 :*

*Name:* **CLAIRE WHITAKER**      *Address:* **3 ORIEL COURT  
BROAD LEAS  
ST. IVES  
CAMBRIDGESHIRE  
PE27 5ZG**

*Date of Birth:* **05/06/1971**      *Nationality:* **BRITISH**      *Occupation:* **TILE MERCHANT**

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### *Director 2 :*

*Name:* **MARTIN FERGUSON  
BEDFORD**      *Address:* **4 GARRATT DRIVE  
WARBOYS  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 2PZ**

*Date of Birth:* **22/12/1955**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR/SURVEYOR**

## 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>
<b>ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<i>TOTALS</i>		
	<b>300</b>	<b>GBP300</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**150 ORDINARY Shares held as at 02/04/2008**

*Name:* **COLIN ALBERT WHITAKER**  
**14 WOOD END**  
*Address:* **BLUNTISHAM HUNTINGDON**  
**CAMBRIDGESHIRE**  
**PE28 3LE**

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#### Shareholding 2:

**150 ORDINARY Shares held as at 02/04/2008**

*Name:* **MARTIN FERGUSON BEDFORD**  
**4 GARRATT DRIVE**  
*Address:* **WARBOYS**  
**HUNTINGDON**  
**CAMBRIDGESHIRE**  
**ENGLAND**  
**PE28 2PZ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/04/2008**

*Authenticated:* **Yes (E/W)**