



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XS2F8YMY**

*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)**