



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **TRADEMARK TILES LIMITED**

Company Number: **02493363**

Company Details

Period Ending: **02/04/2009**

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**

Director 1 :

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

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

Director 2 :

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**

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	300	GBP300
<i>TOTALS</i>		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 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 02/04/2009

Name: **COLIN ALBERT WHITAKER**

Address:

Shareholding 2:

150 ORDINARY Shares held as at 02/04/2009

Name: **MARTIN FERGUSON BEDFORD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

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