



Companies House
— for the record —

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Annual Return

Company Name: **TRADEMARK TILES LIMITED**

Company Number: **02493363**



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Received for filing in Electronic Format on the: **18/04/2005**

Company Details

Made Up Date: **02/04/2005**

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

Principle Business Activities:

SIC Codes

5190

OTHER WHOLESALE

*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:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN ALBERT WHITAKER** *Address:*

**14 WOOD END
BLUNTISHAM
HUNTINGDON
CAMBRIDGESHIRE PE28 3LE**

Director 1:

Name: **MARTIN FERGUSON
BEDFORD** *Address:* **NEW BUILDING
ILLINGS LANE, BROUGHTON
HUNTINGDON
CAMBRIDGESHIRE PE28 3AW**
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
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2005, 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 02/04/2005

Name: **MARTIN FERGUSON BEDFORD**

Address: **NEW BUILDING
ILLINGS LANE, BROUGHTON
HUNTINGDON
CAMBRIDGESHIRE PE28 3AW**

Shareholding 2:

150 ORDINARY Shares held as at 02/04/2005

Name: **COLIN ALBERT WHITAKER**

Address: **14 WOOD END
BLUNTISHAM HUNTINGDON
CAMBRIDGESHIRE PE28 3LE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2005** *Authenticated:* **Yes (E/W)**