



Companies House
— for the record —

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Annual Return



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Company Name: **HUDDERSFIELD TERRAZZO & MARBLE TILING CO. LIMITED**

Company Number: **02892801**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

4534

4543

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT N1 MELTHAM
MILLS INDUSTRIAL
ESTATE MELTHAM
HOLMFIRTH
WEST YORKSHIRE
HD9 4DS**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL ANGELO
TOFFOLO**

Address: **3 NORTHFIELD AVENUE
LOCKWOOD
HUDDERSFIELD
WEST YORKSHIRE
HD1 3SH**

Director 1 :

Name: **LUIGI CARL GERRARD
TOFFOLO**

Address: **3 NORTHFIELD AVENUE
LOCKWOOD
HUDDERSFIELD
WEST YORKSHIRE
HD1 3SH**

Date of Birth: **09/07/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MICHAEL ANGELO
TOFFOLO**

Address: **3 NORTHFIELD AVENUE
LOCKWOOD
HUDDERSFIELD
WEST YORKSHIRE
HD1 3SH**

Date of Birth: **21/09/1922** *Nationality:* **BRITISH** *Occupation:* **MANAGING 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/01/2009

Name: **LUIGI CARL GERRARD TOFFOLO**

Address:

Authorisation

Authoriser Designation: **director**

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

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