



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **23/12/2013**

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*Company Name:* **Wide Range Tiles (Distribution Centre) Limited**

*Company Number:* **03898488**

*Date of this return:* **22/12/2013**

*SIC codes:* **47520**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **119 HIGH STREET  
WORDSLEY  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 5QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DAPHNE MARY NICOLA**

*Surname:* **PITTS**

*Former names:*

*Service Address:* **WOODMANS COTTAGE 186 MOUNT PLEASANT  
KINGSWINFORD  
WEST MIDLANDS  
UNITED KINGDOM  
DY6 9SN**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK EDWARD**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **11 WOODCROFT AVENUE  
TIPTON  
WEST MIDLANDS  
UNITED KINGDOM  
DY4 8AE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/07/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-06-13**

*Name:* **MAUREEN HEWITT**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **MARK EDWARD SMITH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

**Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.**