



Companies House
— for the record —

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Annual Return



XNHG92ME

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Company Name: **THE WRIGHT TILE & BATHROOM CENTRE LIMITED**

Company Number: **04876108**

Company Details

Period Ending: **22/08/2008**

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

Principal Business Activities:

SIC codes:

5246

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PROSPERO HOUSE 46-48
ROTHESAY ROAD
LUTON
BEDS
LU1 1QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREA LOUISE BEAUMONT** *Address:* **39 WILLOW BANK WALK
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3UR**

Director 1 :

Name: **PETER ANDREW WRIGHT** *Address:* **15 CLARENCE ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3EJ**

Date of Birth: **06/02/1970** *Nationality:* **BRITISH** *Occupation:* **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	100	GBP100
Other	1	GBP1
Other	1	GBP1
<i>TOTALS</i>	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/08/2008

Name: **PETER WRIGHT**
Address: **15 CLARENCE ROAD**
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 3EJ

Shareholding 2:

1 A ORDINARY Shares held as at 22/08/2008

Name: **PETER WRIGHT**
Address: **15 CLARENCE ROAD**
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 3EJ

Shareholding 3:

1 B ORDINARY Shares held as at 22/08/2008

Name: **PETER WRIGHT**
Address: **15 CLARENCE ROAD**
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 3EJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/08/2008**

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