



Companies House
— for the record —

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Annual Return



XCGEKDBB

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Company Name: **TILE & SKY AGENCY LIMITED**

Company Number: **04897683**

Company Details

Period Ending: **12/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**41 CHALTON STREET
LONDON
NW1 1JD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CR SECRETARIES LIMITED**

Address: **FIRST FLOOR 41 CHALTON STREET
LONDON
NW1 1JD**

Director 1 :

Name: **MR JESSE GRANT HESTER**

Address: **FLAT 5111 GOLDEN SANDS NO 5
MANKHOOL, P O BOX 500462
DUBAI
UNITED ARAB EMIRATES**

Date of Birth: **29/08/1976** *Nationality:* **British**

Occupation: **CONSULTANT**

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	1250	EUR1250.00
<i>TOTALS</i>		
	1250	EUR1250.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1250 ORDINARY Shares held as at 12/09/2009

Name:

SDG NOMINEES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2009**

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