



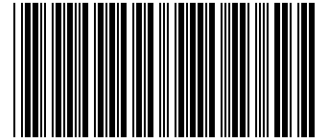
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name: ITALIAN TILE SPECIALISTS LIMITED**

**Company Number: 05073066**



**Received for filing in Electronic Format on the: 19/04/2006**

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**Company Details**

**Period Ending: 15/03/2006**

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

**Principal Business Activities:**

**SIC Codes**  
**5248**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**22 CHERTSEY ROAD**  
**WOKING**  
**SURREY**  
**GU21 5AB**

**At Registered Office**

**Not Applicable**

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**Details of Officers of the Company**

**Company Secretary:**

**Name: TURNER HAMPTON SECRETARIES LIMITED**    **Address: 22 CHERTSEY ROAD**  
**WOKING**  
**SURREY GU21 5AB**

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**Director 1:**

**Name: MR ANTONINO VALENZA**    **Address: 2 LINKWAY**  
**Date of Birth: 10/06/1959**    **WOKING**  
**Nationality: ITALIAN**    **SURREY**  
**Occupation: TILER**    **UNITED KINGDOM GU22 8DH**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2006, 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 15/03/2006**

*Name:* **ANTONINO VALENZA**

*Address:* **2 LINKWAY  
WOKING  
SURREY  
UNITED KINGDOM GU22 8DH**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/04/2006** *Authenticated:* **Yes (E/W)**