



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2ECPHFM

Company Name: **Italian Tile Specialists Ltd**

Company Number: **05073066**

Date of this return: **15/03/2013**

SIC codes: **47789**

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

Situation of Registered Office: **1 HIGH STREET
KNAPHILL
WOKING
SURREY
ENGLAND
GU21 2PG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TURNER HAMPTON SECRETARIES LTD**

*Registered or
principal address:* **22 CHERTSEY ROAD
WOKING
SURREY
ENGLAND
GU21 5AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04264541**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTONINO**

Surname: **VALENZA**

Former names:

Service Address: **2 LINK WAY
WOKING
SURREY
ENGLAND
GU22 8DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1959** *Nationality:* **ITALIAN**
Occupation: **TILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTONINO VALENZA**

Authorisation

Authenticated

This form was authorised by one of the following:

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