



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACCLAIMED TILING LIMITED**

Company Number: **05114970**

Date of this return: **28/04/2013**

SIC codes: **43330**

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

Situation of Registered Office: **147 SCHOOL LANE
HASKAYNE
ORMSKIRK
L39 7JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCIS JOSEPH**

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FRANCIS**

Surname: **RILEY**

Former names:

Service Address: **147 SCHOOL LANE
HASKAYNE
ORMSKIRK
L39 7JF**

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

Date of Birth: **01/10/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR FRANCIS JOSEPH**

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

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 28/04/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: FRANCIS RILEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FRANCIS RILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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