



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/12/2011**

X0O2RBVU

---

*Company Name:* **QUILIGOTTI TERRAZZO TILES LIMITED**

*Company Number:* **07446588**

*Date of this return:* **22/11/2011**

*SIC codes:* **23490**

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

*Situation of Registered Office:* **SUITE A BASILICA HOUSE 334 SOUTHEND ROAD  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS11 8QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN JEREMY**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **8 TENNYSON CLOSE  
HEATON MERSEY  
STOCKPORT  
CHESHIRE  
SK4 2ED**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN JEREMY**

*Surname:*                **CLARK**

*Former names:*

*Service Address:*        **8 TENNYSON CLOSE  
HEATON MERSEY  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK4 2ED**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/09/1966**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID WILLIAM**

*Surname:* **GRATRIX**

*Former names:*

*Service Address:* **10 BLEASDALE AVENUE  
STAINING  
BLACKPOOL  
ENGLAND  
FY3 0DW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/06/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR DAVID ANDREW**

*Surname:*                      **MCCARTNEY**

*Former names:*

*Service Address:*            **ORCHARD HOUSE LOVE LANE  
EAST TILBURY VILLAGE  
ESSEX  
UNITED KINGDOM  
RM18 8QJ**

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

*Date of Birth:*    **22/04/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **SUITE A BASILICA HOUSE 334 SOUTHEND ROAD  
WICKFORD  
ESSEX  
ENGLAND  
SS11 8QS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/10/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2010-11-30**

*Name:* **DAVID ANDREW MCCARTNEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **QTL HOLDINGS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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