



Companies House

AR01 (ef)

Annual Return



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Company Name: **QUILIGOTTI TERRAZZO TILES LIMITED**

Company Number: **07446588**

Date of this return: **22/11/2013**

SIC codes: **23490**

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

Situation of Registered Office: **PO Box PO BOX 4
UNIT 1 RAKE LANE
CLIFTON JUNCTION
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M27 8LP**

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): **MR DAVID MATTHEW**

Surname: **CLOUGH**

Former names:

Service Address: **324/330 MEANWOOD ROAD LEEDS
MEANWOOD
LEEDS
UNITED KINGDOM
LS7 2JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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 **4**

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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: **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.