



Companies House

AR01 (ef)

Annual Return



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Company Name: **Signature Tiles Ltd**

Company Number: **09233947**

Date of this return: **24/09/2015**

SIC codes: **46730**

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

Situation of Registered Office: **5 GLEBE ROAD HUNTINGDON
ENGLAND
UNITED KINGDOM
PE29 7DL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROL ROSALIND**

Surname: **MILLER**

Former names:

Service Address: **SUMMERLEES SCOTLAND ROAD DRY DRAYTON
CAMBRIDGE
UNITED KINGDOM
CB23 8BX**

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

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MILLER**

Former names:

Service Address: **SUMMERLEES SCOTLAND ROAD DRY DRAYTON
CAMBRIDGE
UNITED KINGDOM
CB23 8BX**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**
Occupation: **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

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

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 24/09/2015 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: **CAROL ROSALIND MILLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON DAVID MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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