



Companies House

AR01 (ef)

Annual Return



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Company Name: **D & R TILES LTD**

Company Number: **04680117**

Date of this return: **25/02/2015**

SIC codes: **47530**

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

Situation of Registered Office: **UNIT5 ABERAMAN ENTERPRISE CENTRE
ABERAMAN
ABERDARE
MID GLAMORGAN
CF44 6DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **ANTANELIS**

Former names:

Service Address: **GLENWOOD CWMBACH ROAD
ABERDARE
MID GLAMORGAN
WALES
CF44 0PA**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **ANTANELIS**

Former names:

Service Address: **GLENWOOD CWMBACH ROAD
ABERDARE
MID GLAMORGAN
WALES
CF44 0PA**

Country/State Usually Resident: **WALES**

Date of Birth: **11/04/1958** *Nationality:* **BRITISH**
Occupation: **CLERICAL**

Company Director **2**

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

Surname: **ANTANELIS**

Former names:

Service Address: **GLENWOOD CWMBACH ROAD**
 ABERDARE
 MID GLAMORGAN
 WALES
 CF44 0PA

Country/State Usually Resident: **WALES**

Date of Birth: **19/07/1957** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MS SARAH LOUISE**

Surname: **GEORGE**

Former names:

Service Address: **HILLCLED ABERDARE ROAD
CWMBACH
ABERDARE
MID GLAMORGAN
WALES
CF44 0PG**

Country/State Usually Resident: **WALES**

Date of Birth: **29/09/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **37 ORDINARY shares held as at the date of this return**
Name: **JULIE ANTANELIS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE GEORGE**

Shareholding 3 : **38 ORDINARY shares held as at the date of this return**
Name: **RICARDAS ANTANELIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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