

AR01 (ef)

Annual Return



X1N9TDMH

Received for filing in Electronic Format on the:

07/12/2012

Company Name:

TILES AND BATHS LIMITED

Company Number:

07793131

Date of this return:

30/09/2012

SIC codes:

46900

Company Type:

Private company limited by shares

Situation of Registered

Office:

ST. KATHERINES MEWS HAMPTON HARGATE

PETERBOROUGH,

ENGLAND PE7 8BA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DENNIS

Surname: WILLMOTT

Former names:

Service Address: ST. KATHERINES MEWS HAMPTON HARGATE

PETERBOROUGH,

ENGLAND PE7 8BA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/12/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	120000
Currency	GBP	Aggregate nominal value	120000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capit	al (Totals)	
Currency	GBP	Total number of shares	120000
		Total aggregate nominal value	120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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 : 120000 ORD shares held as at the date of this return

Name: DENNIS WILLMOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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