



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XRYZX36R**

*Received for filing in Electronic Format on the:* **16/09/2008**

*Company Name:* **'MILES OF TILES' LIMITED**

*Company Number:* **02209151**

---

### *Company Details*

*Period Ending:* **14/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4543**

*Registered Office  
Address:*

**ALVESTON PLACE  
OXFORD STREET  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 4SL**

*Register of  
Members Address:*

**FULFORD HOUSE  
NEWBOLD TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 4EA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BETTY BARBARA FOSTER**

*Address:* **51 LONGSHIP WAY  
MALDON  
ESSEX  
CM9 6UJ**

---

### *Director 1 :*

*Name:* **GRAHAM FOSTER**

*Address:* **3 PIRIE CLOSE  
HARBURY  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9JT**

*Date of Birth:*

**04/07/1955**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

---

### *Director 2 :*

*Name:* **JEFFREY GRAHAM FOSTER**

*Address:* **14 IVY LANE  
HARBURY  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9HN**

*Date of Birth:*

**10/08/1978**

*Nationality:*

**British**

*Occupation:*

**SALESMAN**

Director 3 :

Name: **ROGER WALTON**

Address: **80 MEADOW ROAD  
WOLSTON  
COVENTRY  
WEST MIDLANDS  
CV8 3JJ**

Date of Birth:

**13/06/1968**

Nationality:

**British**

Occupation:

**BUYER**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>25000</b>	<b>GBP25000</b>
<b>PREFERENCE</b>	<b>10500</b>	<b>GBP10500</b>
<i>TOTALS</i>		
	<b>35500</b>	<b>GBP35500</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1166 ORDINARY Shares held as at 14/07/2008**

Name: **BETTY BARBARA FOSTER**

Address: **51 LONGSHIP WAY  
MALDON  
ESSEX  
CM9 6UJ**

*Shareholding 2:*

**4459 ORDINARY Shares held as at 14/07/2008**

*Name:*

**J.G. FOSTER**

*Address:*

**14 IVY LANE  
HARBURY  
WARWICKSHIRE  
CV33 9HN**

---

*Shareholding 3:*

**3500 PREFERENCE Shares held as at 14/07/2008**

*Name:*

**J.G. FOSTER**

*Address:*

**14 IVY LANE  
HARBURY  
WARWICKSHIRE  
CV33 9HN**

---

*Shareholding 4:*

**1250 ORDINARY Shares held as at 14/07/2008**

*Name:*

**ROGER WALTON**

*Address:*

**80 MEADOW ROAD  
WOLSTON  
CV8 3JJ**

*Shareholding 5:*

**3501 PREFERENCE Shares held as at 14/07/2008**

*Name:* **G.J. FOSTER**  
*Address:* **33 BINSWOOD END  
HARBURY  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9LN**

---

*Shareholding 6:*

**3499 PREFERENCE Shares held as at 14/07/2008**

*Name:* **BETTY BARBARA FOSTER**  
*Address:* **51 LONGSHIP WAY  
MALDON  
ESSEX  
CM9 6UJ**

---

*Shareholding 7:*

**18125 ORDINARY Shares held as at 14/07/2008**

*Name:* **G.J. FOSTER**  
*Address:* **33 BINSWOOD END  
HARBURY  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9LN**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2008**

*Authenticated:* **Yes (E/W)**