



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9LK4W1C**

*Company Name:* **Miles of Tiles Limited**

*Company Number:* **02209151**

*Date of this return:* **14/07/2011**

*SIC codes:* **4543**

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

*Situation of Registered Office:* **ALVESTON PLACE OXFORD STREET  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 4SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BETTY BARBARA**

*Surname:* **FOSTER**

*Former names:*

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

*Company Director*    ***1***

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

*Surname:*                                **FOSTER**

*Former names:*                                **FOSTER**

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

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

*Date of Birth:*    **04/07/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **FOSTER**

*Former names:* **FOSTER**

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/08/1978** *Nationality:* **BRITISH**  
*Occupation:* **SALESMAN**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MISS LEAH**

*Surname:*                      **WALLINGTON**

*Former names:*                **WALLINGTON**

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

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

*Date of Birth:*    **20/10/1976**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 4

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

*Surname:* **WALTON**

*Former names:* **WALTON**

**WALTON**

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

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

*Date of Birth:* **10/08/1978** *Nationality:* **BRITISH**  
*Occupation:* **BUYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35500</b>
		<i>Aggregate nominal value</i>	<b>35500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NORMAL VOTING RIGHTS AND DIVIDEND DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>35500</b>
		<i>Total aggregate nominal value</i>	<b>35500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2011-07-14  
1250 shares transferred on 2010-07-26  
1000 shares transferred on 2010-07-26  
1415 shares transferred on 2010-07-26  
*Name:* BETTY BARBARA FOSTER

*Shareholding 2* : 24500 ORDINARY shares held as at 2011-07-14  
*Name:* GRAHAM FOSTER

*Shareholding 3* : 6500 ORDINARY shares held as at 2011-07-14  
1459 shares transferred on 2010-07-26  
*Name:* JEFFREY FOSTER

*Shareholding 4* : 1000 ORDINARY shares held as at 2011-07-14  
*Name:* LEAH WALLINGTON

*Shareholding 5* : 2500 ORDINARY shares held as at 2011-07-14

Name: ROGER WALTON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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