



Companies House
— for the record —

AR01 (ef)

Annual Return



XHL6KNU6

Received for filing in Electronic Format on the: **30/09/2010**

Company Name: **Miles of Tiles Limited**

Company Number: **02209151**

Date of this return: **14/07/2010**

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 ***I***

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: **UNITED KINGDOM**

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

Occupation: **SALESMAN**

Company Director **3**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS AND DIVIDEND DISTRIBUTION			

Class of shares	PREFERENCE	<i>Number allotted</i>	10500
		<i>Aggregate nominal value</i>	10500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 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

<i>Shareholding 1</i>	: 1166 ORDINARY shares held as at 2010-07-14
<i>Name:</i>	BETTY BARBARA FOSTER
<i>Shareholding 2</i>	: 3499 PREFERENCE shares held as at 2010-07-14
<i>Name:</i>	BETTY BARBARA FOSTER
<i>Shareholding 3</i>	: 18125 ORDINARY shares held as at 2010-07-14

Name: GRAHAM FOSTER

Shareholding 4 : 3501 PREFERENCE shares held as at 2010-07-14

Name: GRAHAM FOSTER

Shareholding 5 : 4459 ORDINARY shares held as at 2010-07-14

Name: JEFFREY FOSTER

Shareholding 6 : 3500 PREFERENCE shares held as at 2010-07-14

Name: JEFFREY FOSTER

Shareholding 7 : 1250 ORDINARY shares held as at 2010-07-14

Name: ROGER WALTON

Authorisation

Authenticated

This form was authorised by one of the following:

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