



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2012**

Company Name: **ABBEY TILE CENTRE LIMITED**

Company Number: **02638556**

Date of this return: **15/08/2012**

SIC codes: **47599**

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

Situation of Registered Office: **C/O ABBEY TILE CENTRE LTD
21A MILLERS AVENUE
BRYNMENYN INDUSTRIAL ESTATE, BRYNMENYN
BRIDGEND
MID GLAMORGAN
WALES
CF32 9TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE ELISABETH**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DIANE ELISABETH**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **21/06/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR - PROPOSED**

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>			
RIGHT TO VOTE ONE VOTE PER SHARE. HAVE RIGHT TO TAKE A DIVIDEND.			

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 15/08/2012 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2011-09-30

Name: **GWYN THOMAS COOKE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **DIANE ELIZABETH COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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