Companies House

AR01 (ef)

Annual Return

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Company Name:	**Abbey Tile Centre Limited**
Company Number:	**02638556**
Date of this return:	**15/08/2015**
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:	**21A MILLERS AVENUE BRYNMENYN INDUSTRIAL ESTATE, BRYNMENYN BRIDGEND MID GLAMORGAN WALES CF32 9TD**

Company Director *1*

Type: **Person**

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

Surname: **COOKE**

Former names:

Service Address: **21A MILLERS AVENUE BRYNMENYN INDUSTRIAL ESTATE,**
BRYNMENYN
BRIDGEND
MID GLAMORGAN
WALES
CF32 9TD

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

RIGHT TO VOTE ONE VOTE PER SHARE. HAVE RIGHT TO TAKE A DIVIDEND. RANK PARI PASSU ON A WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : **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.