



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TILING & POOL PROJECTS (UK) LIMITED**

Company Number: **03701891**

Date of this return: **26/01/2010**

SIC codes: **4525**

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

Situation of Registered Office: **C/O C/O N D OLIVER & CO
7 SCHOOL ROAD
SALE
CHESHIRE
ENGLAND
M33 7XY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALISON**

Surname: **CRANK**

Former names:

Service Address: **14 MARFORD CRESCENT
SALE
CHESHIRE
M33 4DY**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **CRANK**

Former names:

Service Address: **14 MARFORD CRESCENT
SALE
CHESHIRE
M33 2DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-12-28** *Nationality:* **BRITISH**

Occupation: **SALES REPRESENTATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 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

Shareholding : 1

2 ORDINARY Shares held as at 26/01/2010

Name: **ALISON CRANK**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 26/01/2010

Name: **ANTHONY CRANK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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