



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TILES & BATHS DIRECT LIMITED**

Company Number: **04151664**

Date of this return: **01/02/2013**

SIC codes: **46740**
46760

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

Situation of Registered Office: **CHURCHILL HOUSE SUITE 301**
120 BUNNS LANE MILL HILL
LONDON
UNITED KINGDOM
NW7 2AS

Officers of the company

Company Secretary 1

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

Surname: **JOEL**

Former names:

Service Address: **2 HOMEFIELD ROAD
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8BY**

Company Director **1**

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

Surname: **JOEL**

Former names:

Service Address: **2 HOMEFIELD ROAD
RADLETT
HERTS
UNITED KINGDOM
WD7 8BY**

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

Date of Birth: **19/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARE CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TILES & BATHS DIRECT (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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