



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X86BI98L**

*Received for filing in Electronic Format on the: 22/04/2009*

*Company Name:* **ABERGAVENNY TILE CENTRE LIMITED**

*Company Number:* **04157082**

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### *Company Details*

*Period Ending:* **09/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4543**

*Registered Office  
Address:*

**UNIT 6 MILL STREET  
INDUSTRIAL ESTATE  
ABERGAVENNY  
MONMOUTHSHIRE  
NP7 5HE**

*Register of  
Members Address:*

**LINDEN HOUSE MONK  
STREET  
ABERGAVENNY  
MONMOUTHSHIRE  
NP7 5NF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAREN RACHEL MORGAN**

*Address:* **HEN WESTY COTTAGE CLYDACH  
NORTH  
ABERGAVENNY  
MONMOUTHSHIRE  
NP7 0LL**

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*Director 1 :*

*Name:* **PAUL ANTHONY MORGAN**

*Address:* **HEN WESTY COTTAGE CLYDACH  
NORTH  
ABERGAVENNY  
MONMOUTHSHIRE  
NP7 0LL**

*Date of Birth:* **17/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIY RETAILER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 09/02/2009**

*Name:*

**PAUL ANTHONY MORGAN**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 09/02/2009**

*Name:*

**KAREN RACHEL MORGAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/04/2009**

*Authenticated:* **Yes (E/W)**