



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTYICJWX

Received for filing in Electronic Format on the: **11/05/2010**

---

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

*Company Number:* **04157082**

*Date of this return:* **09/02/2010**

*SIC codes:* **4543**

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

*Situation of Registered Office:* **UNIT 6 MILL STREET INDUSTRIAL ESTATE  
ABERGAVENNY  
MONMOUTHSHIRE  
NP7 5HE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

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

*There are no records kept at the above address*

---

### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KAREN RACHEL**

*Surname:*                **MORGAN**

*Former names:*

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

*Company Director*     ***1***

*Type:*                                **Person**

*Full forename(s):*                **PAUL ANTHONY**

*Surname:*                           **MORGAN**

*Former names:*

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

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

*Date of Birth:*   **17/06/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **DIY RETAILER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, FULL DIVIDEND RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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

**50 ORDINARY Shares held as at 09/02/2010**

*Name:* **PAUL ANTHONY MORGAN**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 09/02/2010**

*Name:* **KAREN RACHEL MORGAN**

*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.