



Companies House
— for the record —

AR01 (ef)

Annual Return



X3AJVF25

Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **AQUA TILING LTD**

Company Number: **04573678**

Date of this return: **25/10/2009**

SIC codes: **4543**

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

Situation of Registered Office: **THE OFFICE FOURTH MILESTONE FARM
MALTON ROAD
YORK
NORTH YORKSHIRE
YO32 9TL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **YVONNE**

Surname: **ROBSON**

Former names:

Service Address: **2 NEW COTTAGES
MURTON
YORK
NORTH YORKSHIRE
YO19 5UQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **TAYLOR**

Former names:

Service Address: **29 MANOR COURT
LAWRENCE STREET
YORK
NORTH YORKSHIRE
YO10 3EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1970** *Nationality:* **BRITISH**

Occupation: **TILING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AND DIVIDEND RIGHTS IN RELATION TO THE NUMBER OF SHARES HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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:

1 ORDINARY Shares held as at 25/10/2009

Name:

MARK TAYLOR

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.