



Companies House
— for the record —

AR01 (ef)

Annual Return



XWBI5H08

Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **A B TILES LIMITED**

Company Number: **04955788**

Date of this return: **06/11/2009**

SIC codes: **5246**

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

Situation of Registered Office: **ALPINE HOUSE UNIT 2 ALPINE HOUSE HONEYPOT LANE
KINGSBURY
LONDON
NW9 9RX**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **FIRST**

Former names:

Service Address: **56 THE CAMPIONS
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 5QE**

Company Director **1**

Type: **Person**

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

Surname: **FIRST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1970**

Nationality: **ISRAELI**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LILAC**

Surname: **OFER HILLEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1972**

Nationality: **ISRAELI**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **TATI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1964**

Nationality: **ISRAELI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS; B) FULL RIGHTS AS RESPECTS DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; C) FULL RIGHTS AS RESPECTS CAPITAL AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND D) NON-REDEEMABLE SHARES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 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

50 ORDINARY Shares held as at 06/11/2009

Name: **ILAN FIRST**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 06/11/2009

Name: **GILL TATI**

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.