



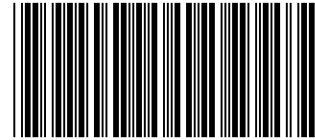
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: T.D. CERAMICS LIMITED

Company Number: 05133534



Received for filing in Electronic Format on the: 25/05/2006

XIZRJFPS

Company Details

Period Ending: 20/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8513

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

36 HOLMES CRESCENT
WOKINGHAM
RG41 2SD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TIMOTHY JOHN WILLIAMS

Address: 24 HOLMES CRESCENT
WOKINGHAM RG41 2SD

Director 1:

Name: DAVID PAUL TUBBS
Date of Birth: 20/07/1957
Nationality: BRITISH
Occupation: DENTAL TECHNICIAN

Address: 36 HOLMES CRESCENT
WOKINGHAM RG41 2SD

Director 2:

Name: **TIMOTHY JOHN WILLIAMS** *Address:* **24 HOLMES CRESCENT
WOKINGHAM RG41 2SD**
Date of Birth: **04/06/1961**
Nationality: **BRITISH**
Occupation: **DENTAL TECHNICIAN**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/05/2006

Name: **DAVID PAUL TUBBS**
Address: **36 HOLMES CRESCENT
WOKINGHAM
BERKSHIRE RG41 2SD**

Shareholding 2:

1 ORDINARY Shares held as at 20/05/2006

Name: **TIMOTHY JOHN WILLIAMS**
Address: **24 HOLMES CRESCENT
WOKINGHAM
BERKSHIRE RG41 2SD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2006** *Authenticated:* **Yes (E/W)**
