



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2014**

X39FWESB

Company Name: **T.D. CERAMICS LIMITED**

Company Number: **05133534**

Date of this return: **20/05/2014**

SIC codes: **86230**

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

Situation of Registered Office: **24 HOLMES CRESCENT
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 2SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **24 HOLMES CRESCENT
WOKINGHAM
RG41 2SD**

Company Director ***1***

Type: **Person**

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

Surname: **TUBBS**

Former names:

Service Address: **36 HOLMES CRESCENT
WOKINGHAM
RG41 2SD**

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

Date of Birth: **20/07/1957** *Nationality:* **BRITISH**

Occupation: **DENTAL TECHNICIAN**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **24 HOLMES CRESCENT
WOKINGHAM
RG41 2SD**

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

Date of Birth: **04/06/1961** *Nationality:* **BRITISH**

Occupation: **DENTAL TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID PAUL TUBBS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JOHN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.