



Companies House
— for the record —

363a_(ef)

Annual Return



XV5UABMY

Received for filing in Electronic Format on the: **17/07/2009**

Company Name: **ABBEYGATE CERAMIC TILES LIMITED**

Company Number: **05506885**

Company Details

Period Ending: **13/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**14 GREYFRIARS ROAD
MORETON HALL BURY
ST EDMUNDS
SUFFOLK
IP32 7DX**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE BROWN**

Address: **1 BRUNWYN CLOSE
BURY ST. EDMUNDS
SUFFOLK
IP32 7LL**

Director 1 :

Name: **PAUL BRANCH**

Address: **15 APPELDOWN DRIVE
BURY ST. EDMUNDS
SUFFOLK
IP32 7HG**

Date of Birth: **01/11/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **JULIE BROWN**

Address: **1 BRUNWYN CLOSE
BURY ST. EDMUNDS
SUFFOLK
IP32 7LL**

Date of Birth: **06/09/1970**

Nationality: **BRITISH**

Occupation: **SALES ADMINISTRATION**

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	95417	GBP95417
<i>TOTALS</i>		
	95417	GBP95417

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

85875 ORDINARY Shares held as at 13/07/2009

Name: **PAUL BRANCH**

Address:

Shareholding 2:

9542 ORDINARY Shares held as at 13/07/2009

Name: **JULIE BROWN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

Authenticated: **Yes (E/W)**