



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRO-TILE UK LTD**

*Company Number:* **05514505**

*Date of this return:* **20/07/2011**

*SIC codes:* **4543**

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

*Situation of Registered Office:* **241 CHUCH ROAD  
ST ANNES  
LANACASHIRE  
ENGLAND  
FY8 3NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREA**

*Surname:* **PEET**

*Former names:*

*Service Address:* **47 CROSS STREET  
ST ANNES  
LANCASHIRE  
FY8 2HU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SHAUN**

*Surname:*                **MARSHALL**

*Former names:*

*Service Address:*        **19 STRATFORD ROAD  
ST ANNES  
LANCASHIRE  
FY8 3TF**

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

*Date of Birth:*    **17/08/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN ANTHONY**

*Surname:* **WAGSTAFF**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/07/1971** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>3 SHARES TO BE SPLIT 3 WAYS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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 the date of this return  
*Name:* ANDREA PEET

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN WAGSTAF

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHAUN MARSHALL

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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