



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: **20/07/2010**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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 2010-07-20**
Name: **ANDREA PEET**

Shareholding 2 : **1 ORDINARY shares held as at 2010-07-20**
Name: **STEPHEN WAGSTAF**

Shareholding 3 : **1 ORDINARY shares held as at 2010-07-20**
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.