



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1IH8ZUY**

*Received for filing in Electronic Format on the:* **19/05/2008**

*Company Name:* **THAMES VALLEY TILES (SLOUGH) LIMITED**

*Company Number:* **05767813**

---

### *Company Details*

*Period Ending:* **04/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

**20 INDIA ROAD  
SLOUGH  
BERKSHIRE  
SL1 1SF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TESTGRANGE LTD**

*Address:* **C/O LSA 2ND FLOOR PARK HOUSE  
PARK STREET  
MAIDENHEAD  
BERKS  
SL6 1SL**

---

*Director 1 :*

*Name:* **HARNAM SINGH JUTTLA**

*Address:* **9 BELGRAVE PARADE  
BRADLEY ROAD  
SLOUGH  
BERKSHIRE  
SL1 3PR**

*Date of Birth:*

**31/12/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

---

## *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>

*TOTALS*

**1000**

**GBP1000**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 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 04/04/2008**  
**500 DISPOSED OF IN PERIOD ON 31/03/2007**

*Name:* **BALBIR JUTTLA**

*Address:* **33 ROYSTON WAY**  
**BURNHAM**  
**SLOUGH**  
**BERKSHIRE**  
**UK**  
**SL1 6EP**

---

*Shareholding 2:*

**999 ORDINARY Shares held as at 04/04/2008**

*Name:* **HARNAM SINGH JUTTLA**

*Address:* **9 BELGRAVE PARADE, STOKE POGES LANE**  
**SLOUGH**  
**BERKSHIRE**  
**SL1 3PR**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2008**

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