



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AWH TILES LIMITED**

Company Number: **05804507**

Date of this return: **03/05/2012**

SIC codes: **46760**

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

Situation of Registered Office: **SUITE A HEREFORD HOUSE
OFFA STREET
HEREFORD
HR1 2LL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ANTHONY BUTCHER & COMPANY LTD**

*Registered or
principal address:* **HEREFORD HOUSE 3 OFFA STREET
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR1 2LL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4135525**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY WILLIAM**

Surname: **HEAL**

Former names:

Service Address: **55 STRAIGHT BIT
FLACKWELL HEATH
BUCKINGHAMSHIRE
HP10 9NE**

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

Date of Birth: **23/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHTS ATTACHED TO THE SHARES ARE VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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: **ANTHONY WILLIAM HEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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