



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2012**

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Company Name: **A M W CERAMICS & NATURAL STONE TILING LIMITED**

Company Number: **06553755**

Date of this return: **03/04/2012**

SIC codes: **43330**

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

Situation of Registered Office: **2 TREVITT PLACE
OFF PINFOLD LANE WHEATON ASTON
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST19 9PB**

Officers of the company

Company Secretary 1

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

Surname: **WATKINS**

Former names:

Service Address: **2 TREVITT PLACE
WHEATON ASTON
STAFFORD
ST19 9PB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANDREA CLARE**

Surname: **WATKINS**

Former names:

Service Address: **2 TREVITT PLACE
WHEATON ASTON
STAFFORD
ST19 9PB**

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

Date of Birth: **24/11/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **WATKINS**

Former names:

Service Address: **2 TREVITT PLACE
OFF PINFOLD LANE, WHEATON ASTON
STAFFORD
STAFFORDSHIRE
ST19 9PB**

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

Date of Birth: **27/02/1974** *Nationality:* **BRITISH**
Occupation: **TILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£2000.00			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: ANDREA WATKINS

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: MICHAEL WATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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