



Companies House
— for the record —

363a^(ef)

Annual Return



XRP3QBCT

Received for filing in Electronic Format on the: **07/07/2009**

Company Name: **ABSTRACT TILING LIMITED**

Company Number: **06639474**

Company Details

Period Ending: **07/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**39 PALMAR ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME160DL**

*Register of
Members Address:*

**39 PALMAR ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME160DL**

*Register of Debenture
Holders Address:*

**39 PALMAR ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME160DL**

Details of Officers of the Company

Company Secretary 1:

Name: **JANICE VENN**

Address: **39 PALMAR ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME160DL**

Director 1 :

Name: **CHRIS MARTIN**

Address: **39 PALMAR ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME160DL**

Date of Birth: **03/08/1969** *Nationality:* **British**

Occupation: **SELF EMPLOYED**

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>
<input type="checkbox"/>	100	GBP100
<i>TOTALS</i>	100	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ☐ **Shares held as at 07/07/2009**

Name:

CHRIS MARTIN

Address:

Shareholding 2:

20 ☐ **Shares held as at 07/07/2009**

Name:

JANICE VENN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

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