



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUFHTLJK

Received for filing in Electronic Format on the: **09/07/2010**

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*Company Name:* **ABSTRACT TILING LIMITED**

*Company Number:* **06639474**

*Date of this return:* **07/07/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **39 PALMAR ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME16 0DL**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MISS JANICE**  
*Surname:* **VENN**  
*Former names:*  
*Service Address:* **39 PALMAR ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME16 0DL**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR CHRIS**  
*Surname:* **MARTIN**  
*Former names:*  
*Service Address:* **39 PALMAR ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME16 0DL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/08/1969**                      *Nationality:* **BRITISH**  
*Occupation:* **SELF EMPLOYED**

## Statement of Capital (Share Capital)

|                               |                                                                |                                |            |
|-------------------------------|----------------------------------------------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY A#1</b>                                            | <i>Number allotted</i>         | <b>100</b> |
|                               |                                                                | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>                                                     | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                                                                | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 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

**80 ORDINARY A#1 Shares held as at 07/07/2010**

*Name:* **CHRIS MARTIN**

*Address:*

*Shareholding* : 2

**20 ORDINARY A#1 Shares held as at 07/07/2010**

*Name:* **JANICE VENN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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