Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/07/2014**

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Company Name:	**ABSTRACT TILING LIMITED**
Company Number:	**06639474**
Date of this return:	**07/07/2014**
SIC codes:	**43390**
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

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)

Class of shares	**ORDINARY A£1**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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 : **80 ORDINARY A£1 shares held as at the date of this return**
Name: **CHRIS MARTIN**

Shareholding 2 : **20 ORDINARY A£1 shares held as at the date of this return**
Name: **JANICE VENN**

Authorisation

Authenticated

This form was authorised by one of the following:

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