



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3SYLM**

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

*Company Number:* **06639474**

*Date of this return:* **07/07/2015**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **39 PALMAR ROAD  
MAIDSTONE  
KENT  
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)

<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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## 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 07/07/2015 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.