



Companies House

**AR01** (ef)

**Annual Return**



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**X2N4P7DD**

*Company Name:* **MIDLAND TILE (LEICESTER) LTD**

*Company Number:* **06762969**

*Date of this return:* **02/12/2013**

*SIC codes:* **43330**

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

*Situation of Registered Office:* **5 BYFIELD DRIVE  
WIGSTON  
LEICESTERSHIRE  
LE18 3PY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**5 BYFIELD DRIVE  
WIGSTON  
LEICESTERSHIRE  
ENGLAND  
LE18 3PY**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **JUDD**

*Former names:*

*Service Address:* **5 BYFIELD DRIVE  
WIGSTON  
LEICESTERSHIRE  
LE18 3PY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CARL**

*Surname:*                **JUDD**

*Former names:*

*Service Address:*        **5 BYFIELD DRIVE  
WIGSTON  
LEICESTERSHIRE  
LE18 3PY**

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

*Date of Birth:*    **17/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CARL JUDD**

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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.