



Companies House

AR01 (ef)

Annual Return



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X36HDY9S

Company Name: **ECO FRIENDLY TILES LTD**

Company Number: **06853706**

Date of this return: **20/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **78 YORK ST
LONDON
W1H 1DP**

Single Alternative Inspection Location (SAIL)

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

**SOLON HOUSE 40A PETERBOROUGH ROAD
LONDON
UNITED KINGDOM
SW6 3BN**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BRANDON ADRIAN**

Surname: **NEUHAUS**

Former names:

Service Address: **36 HURLINGHAM SQUARE
PETERBOROUGH ROAD
LONDON
UNITED KINGDOM
SW6 3DZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1965** *Nationality:* **NEW ZEALAND**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGOT ANN**

Surname: **NEUHAUS**

Former names:

Service Address: **36 HURLINGHAM SQUARE
PETERBOROUGH ROAD
LONDON
UNITED KINGDOM
SW6 3DZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1970** *Nationality:* **NEW ZEALAND**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS - ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGOT ANN NEUHAUS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRANDON ADRIAN NEUHAUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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