



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/11/2010**

X3408PIJ

Company Name: **TILES ETC LIMITED**

Company Number: **07039944**

Date of this return: **13/10/2010**

SIC codes: **5248**

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

Situation of Registered Office: **241 MITCHAM ROAD
LONDON
UNITED KINGDOM
SW17 9JG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **TAHIR**

Surname: **MUKHTAR**

Former names:

Service Address: **241 MITCHAM ROAD
TOOTING
LONDON
SW17 9JQ**

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

Date of Birth: **29/03/1968**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **TALLAT**

Surname: **MUKHTAR KHAN**

Former names:

Service Address: **241 MITCHAM ROAD
LONDON
SW17 9JQ**

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

Date of Birth: **27/11/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 13/10/2010 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 : 1 ORDINARY shares held as at 2010-10-13
Name: TAHIR MUKHTAR

Shareholding 2 : 0 ORDINARY shares held as at 2010-10-13
0 shares transferred on 2010-01-01
Name: M.W. DOUGLAS AND COMPANY LIMITED

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-13
Name: TALLAT MUKHTAR

Authorisation

Authenticated

This form was authorised by one of the following:

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