



Companies House

AR01 (ef)

Annual Return



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Company Name: **TILING SMART LTD**

Company Number: **08346848**

Date of this return: **04/01/2014**

SIC codes: **47520**

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

Situation of Registered Office: **FIRST FLOOR 71-73 ROSEHILL STREET
DERBY
DERBYSHIRE
ENGLAND
DE23 8FZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR USMAN**

Surname: **NADEEM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1985** Nationality: **BRITISH**

Occupation: **MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR MOHAMMED NADEEM**

Surname: **SULEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1988** Nationality: **BRITISH**

Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **NASIM BEGUM**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**
Name: **IMRAN NAJIB**

Shareholding 3 : **7500 ORDINARY shares held as at the date of this return**
Name: **TARIQ NADEEM**

Shareholding 4 : **7500 ORDINARY shares held as at the date of this return**
Name: **USMAN NADEEM**

Shareholding 5 : **7500 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED SULEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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