



Companies House
— for the record —

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Annual Return



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Company Name: **ABERDEEN TILE DISTRIBUTORS LIMITED**

Company Number: **SC239511**

Company Details

Period Ending: **13/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JOHNSTONE HOUSE 52-54
ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Details of Officers of the Company

Company Secretary 1:

Name: **LEDINGHAM CHALMERS
LLP**

Address: **JOHNSTONE HOUSE 52-54 ROSE
STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Director 1 :

Name: **ERIC HARRY ALEXANDER
MESTON**

Address: **5 LEE CRESCENT NORTH
BRIDGE OF DON
ABERDEEN
SCOTLAND
AB22 8FN**

Date of Birth: **16/10/1958** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR MARTYN JAMES
SOUTER**

Address: **14 NELLFRED TERRACE
INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 4TJ**

Date of Birth: **10/09/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
'A'	500	GBP500.00
'B'	500	GBP500.00
REDEEMABLE PREFERENCE	225000	GBP225000.00

TOTALS

226000

GBP226000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 'A' Shares held as at 13/11/2008

Name: **ERIC HARRY ALEXANDER MESTON**

Address:

Shareholding 2:

500 'B' Shares held as at 13/11/2008

Name:

MARTYN JAMES SOUTER

Address:

Shareholding 3:

225000 REDEEMABLE PREFERENCE Shares held as at 13/11/2008

Name:

ERIC HARRY ALEXANDER MESTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

Authenticated: **Yes (SC)**