



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2015**

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Company Name: **TILELITE LIMITED**

Company Number: **SC258075**

Date of this return: **22/10/2015**

SIC codes: **27400**

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

Situation of Registered Office: **111 BURGHMUIR ROAD
PERTH
PH1 1HU**

Single Alternative Inspection Location (SAIL)

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

111 BURGHMUIR ROAD
PERTH
SCOTLAND
PH1 1HU

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **MCNAUGHT**

Former names:

Service Address: **111 BURGHMUIR ROAD
PERTH
SCOTLAND
PH1 1HU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **MCNAUGHT**

Former names: **MCNAUGHT**

Service Address: **111 BURGHMUIR ROAD
PERTH
SCOTLAND
PH1 1HU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1985** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR DONALD STEPHEN FRASER**

Surname: **MCNAUGHT**

Former names:

Service Address: **111 BURGHMUIR ROAD
PERTH
SCOTLAND
PH1 1HU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1954**

Nationality: **SCOTTISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: 1 SHARE = 1 VOTE. DIVIDENDS: IN PROPORTION TO SHARE HOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : **5650 ORDINARY shares held as at the date of this return**
Name: **DONALD MCNAUGHT**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **DAVID MCNAUGHT**

Shareholding 3 : **350 ORDINARY shares held as at the date of this return**
Name: **GEORGE HUTCHESON**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **DANIEL MCNAUGHT**

Shareholding 5 : **500 ORDINARY shares held as at the date of this return**
Name: **KIRSTINE HUNNISETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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