



Companies House
— for the record —

363a_(ef)

Annual Return



XGRIY6B1

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **ALLERTON TILING LIMITED**

Company Number: **01421726**

Company Details

Period Ending: **13/12/2008**

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

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

**UNIT 16 LEA GREEN
BUSINESS PARK,
EUROLINK, LEA GREEN
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA9 4TR**

*Register of
Members Address:*

**100 HIGH STREET
MOLD
CLWYD
CH7 1AZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN ROSCOE**

Address: **BRYN CERRIG NERCWYS
MOLD
CLWYD
CH7 4EL**

Director 1 :

Name: **COLIN ROSCOE**

Address: **BRYN CERRIG NERCWYS
MOLD
CLWYD
CH7 4EL**

Date of Birth:

19/08/1940

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ANDREW DEREK SIMPKIN**

Address: **6 WOODEDGE
ASHTON IN MAKERFIELD
WIGAN
LANCASHIRE
WN4 9JY**

Date of Birth:

25/05/1962

Nationality:

BRITISH

Occupation:

**MARKETING SALES
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>
ORDINARY	6732	GBP6732
<i>TOTALS</i>		
	6732	GBP6732

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6732 ORDINARY Shares held as at 13/12/2008

Name: **HIGHVOGUE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

Authenticated: **Yes (E/W)**