



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0EUA174

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*Company Name:* **CONTRACT & DOMESTIC TILING LIMITED**

*Company Number:* **SC129739**

*Date of this return:* **01/02/2010**

*SIC codes:* **4543**

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

*Situation of Registered Office:* **1 SOMERFORD ROAD  
BEARSDEN  
GLASGOW  
G61 1AS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **HOWAT**

*Former names:*

*Service Address:* **1 SOMERFORD ROAD  
BEARSDEN  
GLASGOW  
LANARKSHIRE  
G61 1AS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PATRICK**

*Surname:* **DEVLIN**

*Former names:*

*Service Address:* **898 DUMBARTON ROAD  
WEST DALMUIR  
GLASGOW**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **1949-11-13**

*Nationality:* **BRITISH**

*Occupation:* **TILE FIXER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **HOWAT**

*Former names:*

*Service Address:*        **1 SOMERFORD ROAD  
BEARSDEN  
GLASGOW  
LANARKSHIRE  
G61 1AS**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **1955-05-09**

*Nationality:*   **BRITISH**

*Occupation:*    **ESTIMATOR**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **DENIS**

*Surname:*                **KERR**

*Former names:*

*Service Address:*        **31 HILLSBOROUGH ROAD  
BAILLIESTON  
GLASGOW  
LANARKSHIRE  
G69 6JE**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **1953-04-23**

*Nationality:*   **BRITISH**

*Occupation:*    **TILE FIXER**

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*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **GEORGE**

*Surname:*                **WILLIS**

*Former names:*

*Service Address:*        **23 KIRKFORD  
STEWARTON  
KILMARNOCK  
AYRSHIRE  
KA3 5HY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **1954-12-31**

*Nationality:*    **BRITISH**

*Occupation:*    **TILE FIXER**

## Statement of Capital (Share Capital)

|                               |  |                                |             |
|-------------------------------|--|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>5000</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>5000</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> | <b>SHAREHOLDER IS ENTITLED TO ATTEND AGM. SHAREHOLDER IS ENTITLED TO ONE VOTE PER SHARE. THE ORDINARY SHAREHOLDER IS ENTITLED TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. THERE ARE NO SPECIAL RIGHTS WRITTEN INTO THE ARTICLES OF ASSOCIATION FOR THIS COMPANY.</b> |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

**500 ORDINARY Shares held as at 01/02/2010**

*Name:* **DENNIS KERR**

*Address:*

*Shareholding* : 2

**3500 ORDINARY Shares held as at 01/02/2010**

*Name:* **BRIAN HOWAT**

*Address:*

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*Shareholding* : 3

**500 ORDINARY Shares held as at 01/02/2010**

*Name:* **GEORGE WILLIS**

*Address:*

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*Shareholding* : 4

**500 ORDINARY Shares held as at 01/02/2010**

*Name:* **PATRICK DEVLIN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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