



Companies House
— for the record —

AR01 (ef)

Annual Return



XZGISEVV

Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **NATURAL TILES LIMITED**

Company Number: **06744485**

Date of this return: **10/11/2009**

SIC codes: **5190**

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

Situation of Registered Office: **11 BRYN SIRIOL
FLINT
FLINTSHIRE
CH6 5JB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **PEARSON**

Former names:

Service Address: **11 BRYN SIRIOL
FLINT
FLINTSHIRE
UNITED KINGDOM
CH6 5JB**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **PEARSON**

Former names:

Service Address: **11 BRYN SIRIOL
FLINT
FLINTSHIRE
UNITED KINGDOM
CH6 5JB**

Country/State Usually Resident: **WALES**

Date of Birth: **11/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**
Surname: **THOMPSON**
Former names:
Service Address: **5 MATTHEW WREN CLOSE**
 LITTLE DOWNHAM
 ELY
 CAMBRIDGESHIRE
 UNITED KINGDOM
 CB6 2UL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES CURRENTLY ALLOCATED 70 - P PEARSON 30 - M THOMPSON. ANY DIVIDENDS TO BE APPORTIONED AT RELEVANT PERCENTAGE OF HOLDING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 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:

70 ORDINARY Shares held as at 10/11/2009

Name:

PAUL PEARSON

Address:

Shareholding 2:

30 ORDINARY Shares held as at 10/11/2009

Name:

MICHAEL THOMPSON

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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