



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC129739**

Date of this return: **01/02/2011**

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 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **HOWAT**

Former names:

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

Company Director ***I***

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: **13/11/1949** *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: **09/05/1955**

Nationality: **BRITISH**

Occupation: **ESTIMATOR**

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: **23/04/1953**

Nationality: **BRITISH**

Occupation: **TILE FIXER**

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: **31/12/1954** *Nationality:* **BRITISH**
Occupation: **TILE FIXER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 2011-02-01
Name: DENNIS KERR

Shareholding 2 : 3500 ORDINARY shares held as at 2011-02-01
Name: BRIAN HOWAT

Shareholding 3 : 500 ORDINARY shares held as at 2011-02-01
Name: GEORGE WILLIS

Shareholding 4 : 500 ORDINARY shares held as at 2011-02-01
Name: PATRICK DEVLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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