



Companies House

AR01 (ef)

Annual Return



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Company Name: **MDC TILES & BATHROOMS LIMITED**

Company Number: **NI046905**

Date of this return: **14/06/2015**

SIC codes: **46740**

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

Situation of Registered Office: **5/6 STATION ROAD INDUSTRIAL ESTATE
STATIONROAD
MAGHERAFELT
BT45 5EY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MCNEILL**

Former names:

Service Address: **15 WOODLANDS DR**
 MAGHERAFELT
 BT45 5RJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1959** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NOTWITHSTANDING HIS INTEREST A DIRECTOR MAY VOTE ON ANY MATTER IN WHICH HE IS INTERESTED AND BE INCLUDED FOR THE PURPOSE OF A QUORUM AT ANY MEETING AT WHICH THE SAME IS CONSIDERED AND HE MAY RETAIN FOR HIS OWN BENEFIT ALL PROFITS AND ADVANTAGES ACCRUING TO HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MCNEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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