



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **VERSATILE TILES LIMITED**

Company Number: **05418292**

Company Details

Period Ending: **08/04/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**352-354 SUTTON
COMMON ROAD
SUTTON
SURREY
SM3 9PL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JAYNE HARRINGTON**

Address: **18 FIR TREE CLOSE
EPSOM DOWNS
EPSOM
SURREY
KT17 3LD**

Director 1 :

Name: **MR. PAUL JOHN
HARRINGTON**

Address: **38 MEADOWSIDE ROAD
CHEAM
SUTTON
SURREY
SM2 7PF**

Date of Birth:

31/03/1965

Nationality:

Other

Occupation:

SHOP PROPRIETOR

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/04/2008

Name:

PAUL JOHN HARRINGTON

Address:

38 MEADOWSIDE ROAD

CHEAM

SUTTON

SURREY

UK

SM2 7PF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2008**

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