Company Name: Midland Tiling Limited

Company Number: 05409265

Date of this return: 31/03/2015

SIC codes: 43390

Company Type: Private company limited by shares

Situation of Registered Office:
TRAFALGAR HOUSE 261 ALCESTER ROAD SOUTH
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B14 6DT

Officers of the company
Company Director

Type: Person
Full forename(s): MRS SANDRA ROSETTA
Surname: BREWSTER-ELLIS
Former names:

Service Address: TRAFALGAR HOUSE 261 ALCESTER ROAD SOUTH
KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B14 6DT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/06/1963
Nationality: BRITISH
Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MR RICHARD DONALD

Surname: ELLIS

Former names:

Service Address: TRAFALGAR HOUSE 261 ALCESTER ROAD SOUTH

KINGS HEATH

BIRMINGHAM

WEST MIDLANDS

UNITED KINGDOM

B14 6DT

Country/State Usually Resident: ENGLAND

Date of Birth: 31/12/1958

Nationality: BRITISH

Occupation: CONSTRUCTION
Company Director

Type: Person
Full forename(s): MR DONALD HENRY
Surname: ELLIS
Former names: 

Service Address: 261 ALCESTER ROAD SOUTH KINGS HEATH
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B14 6DT

Country/State Usually Resident: ENGLAND

Date of Birth: 06/03/1926
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
EACH ORDINARY SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: SANDRA ROSETTA BREWSTER-ELLIS

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: RICHARD DONALD ELLIS

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.