



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X175PW1S**

*Company Name:* **ECO-FRIENDLY TILES LTD**

*Company Number:* **06853706**

*Date of this return:* **20/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **78 YORK ST  
LONDON  
W1H 1DP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**SOLON HOUSE 40A PETERBOROUGH ROAD  
LONDON  
UNITED KINGDOM  
SW6 3BN**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRANDON ADRIAN**

*Surname:*                **NEUHAUS**

*Former names:*

*Service Address:*        **36 HURLINGHAM SQUARE  
PETERBOROUGH ROAD  
LONDON  
UNITED KINGDOM  
SW6 3DZ**

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

*Date of Birth:*    **28/01/1965**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARGOT ANN**

*Surname:* **NEUHAUS**

*Former names:*

*Service Address:* **36 HURLINGHAM SQUARE  
PETERBOROUGH ROAD  
LONDON  
UNITED KINGDOM  
SW6 3DZ**

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

*Date of Birth:* **05/03/1970** *Nationality:* **NEW ZEALAND**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS - ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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:* **MARGOT ANN NEUHAUS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRANDON ADRIAN NEUHAUS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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