



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2010**

XJE45KXK

Company Name: **CARDIFF MARBLE & TERRAZO COMPANY LIMITED**

Company Number: **02171628**

Date of this return: **31/05/2010**

SIC codes: **3663**

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

Situation of Registered Office: **ELFED HOUSE OAK TREE COURT
MULBERRY DRIVE
CARDIFF GATE BUSINESS PARK
CARDIFF
CF23 8RS**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR NEIL MICHAEL**
Surname: **SPEAR**
Former names:
Service Address: **THE GRANITE GALLERY CAPITAL BUSINESS PARK
PARKWAY, WENTLOOG
CARDIFF
UNITED KINGDOM
CF3 2PX**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN STEPHEN**
Surname: **ROCHE**
Former names:
Service Address: **THE GRANITE GALLERY CAPITAL BUSINESS PARK
PARKWAY, WENTLOOG
CARDIFF
UNITED KINGDOM
CF3 2PX**

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

Date of Birth: **29/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6675
		<i>Aggregate nominal value</i>	6675
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.		

Class of shares	B ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NOT ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. PARTICIPATING RIGHTS IN B SHARE DISTRIBUTIONS ONLY. NOT ENTITLED TO PARTICIPATE IN WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6735
		<i>Total aggregate nominal value</i>	6735

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

6675 A ORDINARY Shares held as at 31/05/2010

Name:

KSR HOLDINGS LIMITED

Address:

Shareholding : 2

20 B ORDINARY Shares held as at 31/05/2010

Name:

NEIL MICHAEL SPEAR

Address:

Shareholding : 3

20 B ORDINARY Shares held as at 31/05/2010

Name:

GWYN ASHLEY WAY

Address:

Shareholding : 4

20 B ORDINARY Shares held as at 31/05/2010

Name: **ANDREW SCOTT WHITE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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