



Companies House
— for the record —

363a_(ef)

Annual Return



XBBU5D61

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Company Name: **ASPER MARBLE & GRANITE LIMITED**

Company Number: **03818111**

Company Details

Period Ending: **02/08/2009**

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

Principal Business Activities:

SIC codes:

2670

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 FAIRFIELD
WORKS
FAIRFIELDS ROAD
HOUNSLOW
MIDDLESEX
TW3 1UZ**

Details of Officers of the Company

Company Secretary 1:

Name: **VIVIAN ASPER**

Address: **213 WAVERLEY AVENUE
TWICKENHAM
MIDDLESEX
TW2 6DJ**

Director 1 :

Name: **RAFI ASPER**

Address: **213 WAVERLEY AVENUE
TWICKENHAM
MIDDLESEX
TW2 6DJ**

Date of Birth: **05/01/1986**

Nationality: **BRITISH**

Occupation: **KITCHEN PLANNER**

Director 2 :

Name: **VIVIAN ASPER**

Address: **213 WAVERLEY AVENUE
TWICKENHAM
MIDDLESEX
TW2 6DJ**

Date of Birth: **18/03/1964**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 3 :

Name: **WANY ASPER**

Address: **213 WAVERLEY AVENUE
TWICKENHAM
MIDDLESEX
TW2 6DJ**

Date of Birth: **29/04/1953** Nationality: **IRAQI**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 02/08/2009

Name: **WANY ASPER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 02/08/2009

Name:

VIVIAN ASPER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

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