



Companies House
— for the record —

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Annual Return



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

Company Number: **03818111**

Company Details

Period Ending: **02/08/2008**

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
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 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 02/08/2008

Name:

WANY ASPER

Address:

213 WAVERLEY AVENUE
TWICKENHAM
TW2 6DJ

Shareholding 2:

50 ORDINARY Shares held as at 02/08/2008

Name:

VIVIAN ASPER

Address:

**213 WAVERLEY AVENUE
TWICKENHAM
TW2 6DJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/08/2008**

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