



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1G1932I

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

Company Number: **03818111**

Date of this return: **02/08/2012**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 2 FAIRFIELD WORKS
FAIRFIELDS ROAD
HOUNSLOW
MIDDLESEX
TW3 1UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIVIAN**

Surname: **ASPER**

Former names:

Service Address: **1 THE FAIRWAY
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 1EF**

Company Director 1

Type: **Person**
Full forename(s): **MR ARMEN**

Surname: **ASPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1988** Nationality: **BRITISH**

Occupation: **SALES CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR RAFI**

Surname: **ASPER**

Former names:

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

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

Date of Birth: **05/01/1986** *Nationality:* **BRITISH**
Occupation: **KITCHEN PLANNER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS VIVIAN**

Surname: **ASPER**

Former names:

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

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

Date of Birth: **18/03/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **4**

Type: **Person**

Full forename(s): **MR WANY**

Surname: **ASPER**

Former names:

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

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

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

Nationality: **IRAQI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WANY ASPER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **VIVIAN ASPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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