



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBCJYNG4

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

*Company Number:* **03818111**

*Date of this return:* **02/08/2010**

*SIC codes:* **2670**

*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):* **VIVIAN**

*Surname:* **ASPER**

*Former names:*

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

*Company Director*    ***I***

*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*    **2**

*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*    **3**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ORDINARY RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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* : 50 ORDINARY shares held as at 2010-08-02  
*Name:* WANY ASPER

*Shareholding 2* : 50 ORDINARY shares held as at 2010-08-02  
*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.