



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2014**

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Company Name: **CAPITAL GRANITE LIMITED**

Company Number: **04535757**

Date of this return: **14/10/2014**

SIC codes: **43390**

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

Situation of Registered Office: **190 BILLET ROAD
LONDON
ENGLAND
E17 5DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MANUEL FERNANDES**

Surname: **LOPES**

Former names:

Service Address: **148 SEWARDSTONE ROAD
CHINGFORD
LONDON
E4 7PY**

Company Director ***I***

Type: **Person**

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

Surname: **DA SILVA**

Former names:

Service Address: **105 EVERINGTON STREET
LONDON
W6 8DX**

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

Date of Birth: **04/07/1972**

Nationality: **PORTUGUESE**

Occupation: **MASON**

Company Director **2**

Type: **Person**

Full forename(s): **MR MANUEL FERNANDES**

Surname: **LOPES**

Former names:

Service Address: **148 SEWARDSTONE ROAD
CHINGFORD
LONDON
E4 7PY**

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

Date of Birth: **30/05/1972**

Nationality: **PORTUGUESE**

Occupation: **MASON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **DOMINGOS DA SILVA**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **MANUEL LOPES**

Authorisation

Authenticated

This form was authorised by one of the following:

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