



Companies House
— for the record —

363a_(ef)

Annual Return



XOX0J2TW

Received for filing in Electronic Format on the: **03/09/2008**

Company Name: **MARBLE & GRANITE LTD**

Company Number: **05901102**

Company Details

Period Ending: **09/08/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**60 THE CRESCENT
LOUGHTON
ESSEX
IG10 4PU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GHULAM ALI SHEIKH**

Address: **60 THE CRESCENT
LOUGHTON
ESSEX
IG10 4PU**

Director 1 :

Name: **THOMAS ANDREW HIGHAM** *Address:* **125 MARFORD ROAD
WHEATHAMPSTEAD
HERTS
AL4 8NH**

Date of Birth: **19/11/1966** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/08/2008

Name:

GHULAM ALI SHEIKH

Address:

**60 THE CRESCENT
LOUGHTON
ESSEX
IG10 4PU**

Shareholding 2:

1 ORDINARY Shares held as at 09/08/2008

Name:

THOMAS ANDREW HIGHAM

Address:

**125 MARFORD ROAD
WHEATHAMPSTEAD
ST. ALBANS
HERTFORDSHIRE
AL4 8NH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2008**

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