



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/01/2009**

Company Name: **MARBLE & GRANITE PLUS LTD.**

Company Number: **06473204**

Company Details

Period Ending: **20/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SUITE 8525, 16-18 CIRCUS
ROAD,
ST. JOHN'S WOOD,
LONDON,
ENGLAND
NW8 6PG**

*Register of
Members Address:*

**SUITE 8525, 16-18
CIRCUS ROAD,
ST. JOHN'S WOOD,
LONDON,
ENGLAND
NW8 6PG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANGLIAN SECRETARIAL
SERVICES LTD**

Address: **19 MOULTON PARK OFFICE VILLAGE
SCIROCCO CLOSE
NORTHAMPTON
NN3 6AP**

Director 1 :

Name: **MR ZAI JIE ZHUO**

Address: **NO. 37, YUAN SHAN GONG LANE,
MING SI DISTRICT,
XIA MEN CITY,
FU JIAN PROVINCE,
CHINA**

Date of Birth: **23/01/1976** *Nationality:* **Chinese**

Occupation: **DIRECTOR &
SHAREHOLDER**

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 £ 1	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY £ 1 Shares held as at 20/01/2009

Name:

ZAI JIE ZHUO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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