



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	RUBY GRANITE LTD
<i>Company Number:</i>	06942821
<i>Date of this return:</i>	24/06/2011
<i>SIC codes:</i>	2670
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	QUINTON HAZELL ESTATE CONWY ROAD COLWYN BAY UNITED KINGDOM LL28 5BS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CERI ELIZABETH**

Surname: **SALTER**

Former names:

Service Address: **1 PENRHYD COTTAGES
FFORDD PENRHYD TAL-Y-CEFN
COLWYN BAY
UNITED KINGDOM
LL28 5RW**

Company Director **1**

Type: **Person**
Full forename(s): **ROSS JOHN**

Surname: **SALTER**

Former names:

Service Address: **1 PENRHYD COTTAGES**
 FFORDD PENRHYD TAL-Y-CAFN
 COLWYN BAY
 UNITED KINGDOM
 LL28 5RW

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

Date of Birth: **21/06/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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 : 10 ORDINARY shares held as at 2011-06-24
Name: ROSS SALTER

Authorisation

Authenticated

This form was authorised by one of the following:

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