



Annual Return

Company Name: **RUBY GRANITE LTD**

Company Number: **06942821**



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Company Name: **RUBY GRANITE LTD**

Company Number: **06942821**

Date of this return: **24/06/2016**

Sic Codes: **23700**

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

Situation of **QUINTON HAZELL ESTATE CONWY ROAD COLWYN BAY**

Registered Office: **LL28 5BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **CERI ELIZABETH**
Surname: **SALTER**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ROSS JOHN**
Surname: **SALTER**
Service Address: **recorded as Company's registered office**

Country/State **WALES**
Usually Resident:
Date of Birth: ****/06/1984** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

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)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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 the date of this return
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

