



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRANITE & MARBLE DESIGNER SURFACES LTD**

Company Number: **07184390**

Date of this return: **10/03/2011**

SIC codes: **2670**

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

Situation of Registered Office: **MOXONS YARD VICTORIA STREET
ROTHERHAM
SOUTH YORKSHIRE
S60 1HW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK STUART**

Surname: **SISSONS**

Former names:

Service Address: **41 CARR VIEW ROAD
KIMBERWORTH
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S61 2BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1967**

Nationality: **BRITISH**

Occupation: **SALESPERSON**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS WITH RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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 : **0 ORDINARY shares held as at 2011-03-10**
1 shares transferred on 2010-03-11

Name: **HIGHSTONE DIRECTORS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-10**

Name: **MARK SISSONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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