

AR01 (ef)

Annual Return



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Company Name: MARBLE & GRANITE TRADING LTD

Company Number: 07320667

Date of this return: 20/07/2011

SIC codes: 2621

Company Type: Private company limited by shares

Situation of Registered

Office:

48 STATION ROAD

ERDINGTON BIRMINGHAM WEST MIDLANDS

ENGLAND B23 6UE

Officers of the company

Company Director 1

Type: Person

Full forename(s): KALPANA

Surname: SOKHAL

Former names:

Service Address: 3 HAWTHORN ROAD

STREETLY

SUTTON COLDFIELD

ENGLAND B74 3HY

Country/State Usually Resident: ENGLAND

Date of Birth: 30/09/1965 Nationality: BRITISH

Occupation: BUSINESS

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	Number allotted	100
Currency	SHARES. GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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 : 100 ORDINARY GBP 1.00 SHARES. shares held as at 2011-07-20

Name: KALPANA SOKHAL

Authorisation

Authenticated

This form was authorised by one of the following:

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