



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZRRQMH**

*Company Name:* **Marble & Granite Tooling Supplies UK Ltd**

*Company Number:* **08283192**

*Date of this return:* **06/11/2013**

*SIC codes:* **47530**

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

*Situation of Registered Office:* **UNIT 7-9 17 REDDICAP TRADING ESTATE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B75 7BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JILL**

*Surname:* **SWAIN**

*Former names:*

*Service Address:* **100 BOLDMERE ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B73 5UB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTYN JOHN**

*Surname:*                            **DREWITT**

*Former names:*

*Service Address:*                **UNIT 7-9 17 REDDICAP TRADING ESTATE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM  
B75 7BU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JARROD DENNIS JAMES**

*Surname:* **SWAIN**

*Former names:*

*Service Address:* **100 BOLDMERE ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B73 5UB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/01/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARTYN JOHN DREWITT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JARROD DENNIS JAMES SWAIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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