



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2015**

X40OBJUX

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

Company Number: **08283192**

Date of this return: **06/11/2014**

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: **BROOK HOUSE 47 HIGH STREET
HENLEY IN ARDEN
WARWICKSHIRE
ENGLAND
B95 5AA**

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: **BROOK HOUSE 47 HIGH STREET
HENLEY IN ARDEN
WARWICKSHIRE
ENGLAND
B95 5AA**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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.