



Companies House

AR01 (ef)

Annual Return



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X476WU3V

Company Name: **MARBLE & CERAMIC CITY LTD**

Company Number: **08999358**

Date of this return: **16/04/2015**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 10 BROMLEY HALL LEASIDE BUSINESS CENTRE
43 GILLENDER STREET
LONDON
ENGLAND
E14 6RN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR FLORIN GEORGE**

Surname: **FANEA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1980** *Nationality:* **ROMANIAN**

Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ANDRIUS**

Surname: **MILUTIS**

Former names:

Service Address: **UNIT 10 BROMLEY HALL LEASIDE BUSINESS CENTRE
43 GILLENDER STREET
LONDON
ENGLAND
E14 6RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1983** *Nationality:* **LITHUANIAN**

Occupation: **STONE MASON/SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	A	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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 16/04/2015 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 : **60 A shares held as at the date of this return**
40 shares transferred on 2015-04-01

Name: **ANDRIUS MILUTIS**

Shareholding 2 : **40 A shares held as at the date of this return**

Name: **GEORGE FANEA**

Authorisation

Authenticated

This form was authorised by one of the following:

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