



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GRANITE TOPS (UK) LIMITED**

Company Number: **05145533**

Date of this return: **04/06/2011**

SIC codes: **3613**

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

Situation of Registered Office: **9 VICTORIA RD
FULWOOD
PRESTON
PR2 8ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SOYEB**

Surname: **GURJEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ABDUREHMAN REHMAN**

Surname: **BAPU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/10/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SOYEB**

Surname: **GURJEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS: ONE VOTE PER SHAREHOLDER PRESENT IN PERSON OR BY PROXY. ON A POLL: ONE VOTE PER SHARE. BY WRITTEN RESOLUTION: ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-06-04
<i>Name:</i>	SOYEB GURJEE
<i>Shareholding 2</i>	: 188 ORDINARY shares held as at 2011-06-04
<i>Name:</i>	ABDUREHMAN BAPU
<i>Shareholding 3</i>	: 187 ORDINARY shares held as at 2011-06-04
<i>Name:</i>	ANISHA BAPU
<i>Shareholding 4</i>	: 8 ORDINARY shares held as at 2011-06-04
<i>Name:</i>	ASMA PATEL
<i>Shareholding 5</i>	: 375 ORDINARY shares held as at 2011-06-04
<i>Name:</i>	SEEMA GURJEE
<i>Shareholding 6</i>	: 32 ORDINARY shares held as at 2011-06-04
<i>Name:</i>	ZUBER PATEL
<i>Shareholding 7</i>	: 31 ORDINARY shares held as at 2011-06-04

Name: MEHMOONA PATEL

Shareholding 8 : 31 ORDINARY shares held as at 2011-06-04

Name: SAHIMA PATEL

Shareholding 9 : 31 ORDINARY shares held as at 2011-06-04

Name: NAFISA PATEL

Shareholding 10 : 55 ORDINARY shares held as at 2011-06-04

Name: ZABIR PATEL

Shareholding 11 : 31 ORDINARY shares held as at 2011-06-04

Name: YOOSUF PATEL

Shareholding 12 : 31 ORDINARY shares held as at 2011-06-04

Name: ANAS PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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