



*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:* **04/06/2013**

*SIC codes:* **31020**

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

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

**Officers of the company**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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* : **188 ORDINARY shares held as at the date of this return**  
*Name:* **ABDUREHMAN BAPU**

*Shareholding 2* : **187 ORDINARY shares held as at the date of this return**  
*Name:* **ANISHA BAPU**

*Shareholding 3* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **ASMA PATEL**

*Shareholding 4* : **375 ORDINARY shares held as at the date of this return**  
*Name:* **SEEMA GURJEE**

*Shareholding 5* : **32 ORDINARY shares held as at the date of this return**  
*Name:* **ZUBER PATEL**

*Shareholding 6* : **31 ORDINARY shares held as at the date of this return**  
*Name:* **MEHMOONA PATEL**

*Shareholding 7* : **31 ORDINARY shares held as at the date of this return**

*Name:* SAHIMA PATEL

*Shareholding 8* : 31 ORDINARY shares held as at the date of this return

*Name:* NAFISA PATEL

*Shareholding 9* : 55 ORDINARY shares held as at the date of this return

*Name:* ZABIR PATEL

*Shareholding 10* : 31 ORDINARY shares held as at the date of this return

*Name:* YOOSUF PATEL

*Shareholding 11* : 31 ORDINARY shares held as at the date of this return

*Name:* ANAS PATEL

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### *Authorisation*

*Authenticated*

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

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