



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/12/2008**

Company Name: **ABSOLUTE MARBLE & GRANITE (WEST MIDLANDS) LIMITED**

Company Number: **05996940**

Company Details

Period Ending: **13/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**94 LORD STREET
WOLVERHAMPTON
WEST MIDLANDS
WV3 0QL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA JONES**

Address: **FIELDSDIE 47 YEW TREE LANE
WOLVERHAMPTON
WEST MIDLANDS
WV6 8UG**

Director 1 :

Name: **ADAM JONES**

Address: **11 BLAKELEY AVENUE
CLAREGATES
WOLVERHAMPTON
WEST MIDLANDS
WV6 9HN**

Date of Birth:

16/04/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ANGELA JONES**

Address: **FIELDSDIE 47 YEW TREE LANE
WOLVERHAMPTON
WEST MIDLANDS
WV6 8UG**

Date of Birth:

11/08/1948

Nationality:

British

Occupation:

ADMINISTRATOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 13/11/2008

Name: **ANGELA JONES**

Address:

Shareholding 2:

30 ORDINARY Shares held as at 13/11/2008

Name: **ADAM JONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

Authenticated: **Yes (E/W)**