



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X67L5F8N

Received for filing in Electronic Format on the: **24/11/2009**

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

*Company Number:* **05996940**

*Date of this return:* **13/11/2009**

*SIC codes:* **5263**

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

*Situation of Registered Office:* **94 LORD STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
WV3 0QL**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **ADAM**

*Surname:*                **JONES**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/04/1965**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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*

*Shareholding 1:*

**70 ORDINARY Shares held as at 13/11/2009**

*Name:*

**ANGELA JONES**

*Address:*

*Shareholding 2:*

**30 ORDINARY Shares held as at 13/11/2009**

*Name:*

**ADAM JONES**

*Address:*

---

*Authorisation*

*Authenticated*

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

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