



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&J GRANITE SOLUTIONS LTD**

Company Number: **06354094**

Date of this return: **28/08/2011**

SIC codes: **2670**

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

Situation of Registered Office: **150 LONGMEAD DRIVE
DAYBROOK
NOTTINGHAM
NOTTS
NG5 6DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALKETA**

Surname: **MURATI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JETON**

Surname: **MURATI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ONE SHARE OF A£1.00 IS ALLOCATED TO EACH SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 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

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-28
Name: JETON MURATI

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-28
Name: ALKETA MURATI

Authorisation

Authenticated

This form was authorised by one of the following:

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