



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1HJ7S45

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

*Company Number:* **06354094**

*Date of this return:* **28/08/2012**

*SIC codes:* **31020**

*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*

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## *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)

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

### *Prescribed particulars*

**ONE SHARE OF A£1.00 IS ALOCATED TO EACH SHAREHOLDER.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JETON MURATI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*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.