



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2013**

X2G7SEUX

Company Name: **GRANITEXPRESS LIMITED**

Company Number: **06968732**

Date of this return: **21/07/2013**

SIC codes: **23700**

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

Situation of Registered Office: **UNIT 11-12 WHITESTONE BUSINESS PARK
SALTWELLS ROAD
MIDDLESBROUGH
CLEVELAND
TS4 2ED**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **PEARSON**

Former names:

Service Address: **15 ALFRISTON CLOSE
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND
TS17 0XN**

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

Date of Birth: **11/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND DIVIDEND ENTITLEMENT. THE DIRECTORS MAY ALLOT SHARES, GRANT OPTIONS OR DISPOSE OF SAME. THE COMPANY HAS FIRST LIEN ON ALL SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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