



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CGL GRANITE SALES LIMITED**

Company Number: **07009575**

Date of this return: **04/09/2011**

SIC codes: **4534**

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

Situation of Registered Office: **55 EAST STREET
FAVERSHAM
KENT
ME13 8AF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRY JAMES**

Surname: **DEWEY**

Former names:

Service Address: **WHYTE LADYS ASHFORD ROAD
HARRIETSHAM
KENT
UNITED KINGDOM
ME17 1BJ**

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

Date of Birth: **29/11/1967**

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

EACH SHARE HAS FULL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS.

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 04/09/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: BARRY JAMES DEWEY

Authorisation

Authenticated

This form was authorised by one of the following:

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