



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2013**

X1ZH4LF4

<i>Company Name:</i>	CITY GRANITE LTD
<i>Company Number:</i>	07443805
<i>Date of this return:</i>	18/11/2012
<i>SIC codes:</i>	43999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT 9A BARKING BUSINESS CENTRE 25 THAMES ROAD BARKING ENGLAND IG11 0JP

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **CARTER**

Former names:

Service Address: **110 BROAD WALK
HOCKLEY
ESSEX
ENGLAND
SS5 5DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1979** *Nationality:* **BRITISH**

Occupation: **MARBLE SPECIALIST**

Company Director **2**

Type: **Person**

Full forename(s): **JAMIE**

Surname: **LEWIS**

Former names:

Service Address: **24 UPPER RAINHAM ROAD
HORNCHURCH
ESSEX
ENGLAND
RM12 4BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1990** *Nationality:* **BRITISH**

Occupation: **MARBLE SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORD A	<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>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 18/11/2012 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 ORD A shares held as at the date of this return
Name: JAMIE LEWIS

Shareholding 2 : 1 ORD A shares held as at the date of this return
Name: ANDREW CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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