



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06354094**

Date of this return: **28/08/2015**

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

Company Director 1

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

Surname: **DEDJA**

Former names:

Service Address: **11 FURZE GARDENS
NOTTINGHAM
ENGLAND
NG3 4QH**

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

Date of Birth: **13/03/1973** *Nationality:* **KOSOVO**

Occupation: **STONEMASON**

Company Director 2

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>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ARJAN DEDJA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MIRA DEDJA

Authorisation

Authenticated

This form was authorised by one of the following:

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