



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06354094**

*Date of this return:* **28/08/2014**

*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):* **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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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 ALLOCATED TO EACH SHAREHOLDER.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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

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