



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* AC STONE & CERAMIC LIMITED

*Company Number:* 06492466

*Date of this return:* 04/02/2011

*SIC codes:* 7487

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GO AHEAD SERVICE LIMITED**

*Registered or  
principal address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05217519**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **AMIR**

*Surname:* **CEHIC**

*Former names:*

*Service Address:* **WIESENSTR. 96A  
65779  
KELKHEIM  
GERMANY**

*Country/State Usually Resident:* **KELKHEIM, GERMANY**

*Date of Birth:* **10/10/1970**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MUHAMED**

*Surname:* **KARIC**

*Former names:*

*Service Address:* **HUSINSKE BUNE 3  
75290  
BANOVICI  
UNITED KINGDOM**

*Country/State Usually Resident:* **BANOVICI, BOSNIA & HERZEGOVINA**

*Date of Birth:* **25/10/1971**                      *Nationality:* **BOSNIA**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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 2011-02-04  
*Name:* AC INVEST D.O.O.

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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.