

AR01 (ef)

Annual Return



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Company Name: WESTERN STONE SUPPLIES LTD

Company Number: 06907541

Date of this return: 15/05/2013

SIC codes: **08110**

Company Type: Private company limited by shares

Situation of Registered 6

Office:

6 WIND STREET

SWANSEA

GLAMORGAN

UNITED KINGDOM

SA1 1DH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARK

Surname: JONES

Former names:

Service Address: BRYN-YS-GALLOG

BURY GREEN GOWER

SWANSEA

WEST GLAMORGAN

SA3 1HR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/01/1963 Nationality:

Occupation: ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH REGARD TO DIVIDENDS VOTING RIGHTS AND CAPITAL DISTRIBUTION

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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: MARK JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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