



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROUNDSTONE PROPERTIES LIMITED**

Company Number: **00622371**

Date of this return: **23/12/2010**

SIC codes: **4525**
9305

Company Type: **Private company limited by shares**

Situation of Registered Office: **CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA ELIZABETH**

Surname: **NAHAB**

Former names:

Service Address: **BOLDREWOOD FARM LENHAM
MAIDSTONE
KENT
UNITED KINGDOM
ME17 2LS**

Company Director ***I***

Type: **Person**

Full forename(s): **DR FAIZ FRANCOIS**

Surname: **NAHAB**

Former names:

Service Address: **BOLDREWOOD FARM LENHAM
MAIDSTONE
KENT
UNITED KINGDOM
ME17 2LS**

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

Date of Birth: **19/07/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SANDRA ELIZABETH**

Surname: **NAHAB**

Former names:

Service Address: **BOLDREWOOD FARM LENHAM
MAIDSTONE
KENT
UNITED KINGDOM
ME17 2LS**

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

Date of Birth: **13/05/1943**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2010 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 : 4999 ORDINARY shares held as at 2010-12-23
Name: FAIZ FRANCOIS NAHAB

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-23
Name: SANDRA ELIZABETH NAHAB

Authorisation

Authenticated

This form was authorised by one of the following:

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