



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEOFF STONE ROOFING LIMITED**

Company Number: **04436935**

Date of this return: **08/02/2012**

SIC codes: **43910**

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE 1-3
GREENHILL, WEYMOUTH
DORSET
DT4 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE EDITH**

Surname: **STONE**

Former names:

Service Address: **4 SHERREN COTTAGES
BROADMAYNE
DORCHESTER
DORSET
DT2 8PE**

Company Director ***I***

Type: **Person**

Full forename(s): **LEE**

Surname: **ALEXANDER**

Former names:

Service Address: **4 SHERREN COTTAGES
BROADMAYNE
DORCHESTER
DORSET
DT2 8PE**

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

Date of Birth: **24/01/1974**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of shares	ORDINARY C	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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 : **2 ORDINARY C shares held as at the date of this return**

Name: LEE ALEXANDER

Shareholding 2 : **2 ORDINARY B shares held as at the date of this return**

Name: VALERIE STONE

Shareholding 3 : **2 ORDINARY A shares held as at the date of this return**

Name: GEOFFREY MICHAEL JOHN STONE

Authorisation

Authenticated

This form was authorised by one of the following:

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