



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJQ1WKNA

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*Company Name:* **NUSTONE PRODUCTS LTD**

*Company Number:* **04439953**

*Date of this return:* **16/05/2010**

*SIC codes:* **5153**

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

*Situation of Registered Office:* **HALIFAX HOUSE  
30-34 GEORGE STREET  
HULL  
EAST YORKSHIRE  
HU1 3AJ**

Officers of the company

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MRS SADEF**  
*Surname:* **JAAFRI**  
*Former names:*  
*Service Address:* **22 LOCKKEEPERS COURT  
VICTORIA DOCK  
HULL  
HU9 1QH**

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## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR ALI AZAM**  
*Surname:* **JAAFRI**  
*Former names:*  
*Service Address:* **22 LOCK KEEPERS COURT  
VICTORIA DOCK  
HULL  
NORTH HUMBERSIDE  
HU9 1QH**

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

*Date of Birth:* **04/04/1980**                      *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars* VOTING RIGHTS ? 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. DIVIDEND RIGHTS ? EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP ? EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES ? THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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*

**99 ORDINARY Shares held as at 16/05/2010**

*Name:* **A A JAAFRI**

*Address:*

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*Shareholding : 2*

**1 ORDINARY Shares held as at 16/05/2010**

*Name:* **ALI AZAM JAAFRI**

*Address:*

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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.