



Companies House
— for the record —

AR01 (ef)

Annual Return



XM1SVJE4

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Company Name: **COE STONE LTD**

Company Number: **04712027**

Date of this return: **26/03/2010**

SIC codes: **4525**

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

Situation of Registered Office: **TY GWYN
ABERNANT
CARMARTHEN
CARMARTHENSHIRE
SA33 5RR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROSINA**

Surname: **COE**

Former names:

Service Address: **TY GWYN
ABERNANT
CARMARTHENSHIRE
SA33 5RR**

Company Director **1**

Type: **Person**

Full forename(s): **MR OLIVER MARTIN**

Surname: **COE**

Former names:

Service Address: **TY GWYN
ABERNANT
CARMARTHENSHIRE
SA33 5RR**

Country/State Usually Resident: **WALES**

Date of Birth: **17/04/1971**

Nationality: **BRITISH**

Occupation: **STONEMASON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO DISTRIBUTION ON WINDING UP.		

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE SHARES HAVE RIGHTS TO DIVIDENDS BUT NO VOTING RIGHTS OR RIGHTS TO DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 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

1 ORDINARY A Shares held as at 26/03/2010

Name: **OLIVER MARTIN COE**

Address:

Shareholding : 2

1 ORDINARY B Shares held as at 26/03/2010

Name: **ROSINA COE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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