



Companies House

AR01 (ef)

Annual Return



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X33LDUTC

Company Name: **LANSTONE SOLUTIONS LIMITED**

Company Number: **05067070**

Date of this return: **08/03/2014**

SIC codes: **62090**

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

Situation of Registered Office: **37 ST. MARGARETS STREET
CANTERBURY
CT1 2TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **SPENCER**

Former names:

Service Address: **3 LANTHORNE ROAD
BROADSTAIRS
KENT
CT10 3NH**

Company Director **1**

Type: **Person**

Full forename(s): **RICK**

Surname: **HAWES**

Former names:

Service Address: **3 LANTHORNE ROAD
BROADSTAIRS
KENT
CT10 3NH**

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

Date of Birth: **24/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE ORDINARY RIGHTS TO VOTING, DIVIDENDS AND THE RIGHT TO ATTEND MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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: **RICK HAWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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