



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZY6LHT**

*Company Name:* **ROMAN STONE COLLECTION LIMITED**

*Company Number:* **05677756**

*Date of this return:* **17/01/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **35 SOUTHERN PARADE  
FRENCHWOOD  
PRESTON  
LANCASHIRE  
PR1 4NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JABBIR**

*Surname:* **AHMED**

*Former names:*

*Service Address:* **30 SOUTHERN AVENUE  
PRESTON  
LANCASHIRE  
PR1 4NL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **IMTIAZ**

*Surname:*                            **AHMED**

*Former names:*

*Service Address:*                **31 BENCE ROAD  
PRESTON  
LANCASHIRE  
PR1 4NN**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **21/04/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **STONE IMPORTER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JABBIR**

*Surname:*                                **AHMED**

*Former names:*

*Service Address:*                **30 SOUTHERN AVENUE  
PRESTON  
LANCASHIRE  
PR1 4NL**

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

*Date of Birth:*    **31/08/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **STONE IMPORTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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:* **JABBIR AHMED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IMTIAZ AHMED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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