



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEXSTONE LIMITED**

*Company Number:* **05901143**

*Date of this return:* **09/08/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **3 THE BUTTS  
COVENTRY  
WEST MIDLANDS  
CV1 3GJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GURINDER KAUR**

*Surname:* **SEHMI**

*Former names:*

*Service Address:* **7 BARNSTAPLE CLOSE  
COVENTRY  
WEST MIDLANDS  
CV5 7PJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ROIS**

*Surname:*                **ALI**

*Former names:*

*Service Address:*        **159 WARWICK ROAD  
COVENTRY  
WEST MIDLANDS  
CV3 6AU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **03/02/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **RESTAURANT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **AMARJIT SINGH**

*Surname:* **NAGRA**

*Former names:*

*Service Address:* **155 LYTHALLS LANE  
FOLESHILL  
COVENTRY  
WEST MIDLANDS  
CV6 6FS**

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

*Date of Birth:* **05/07/1959** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ROIS ALI

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* AMARJIT SINGH NAGRA

*Shareholding 3* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GURINDER KAUR SEHMI

## *Authorisation*

*Authenticated*

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

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