



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XBC8HFH5**

*Received for filing in Electronic Format on the:* **03/12/2009**

*Company Name:* **NEXSTONE LIMITED**

*Company Number:* **05901143**

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### *Company Details*

*Period Ending:* **09/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 THE BUTTS  
COVENTRY  
WEST MIDLANDS  
CV1 3GJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS GURINDER KAUR  
SEHMI**

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

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### *Director 1 :*

*Name:* **MR ROIS ALI**

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

*Date of Birth:* **03/02/1967**      *Nationality:* **BRITISH**      *Occupation:* **RESTAURANT MANAGER**

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### *Director 2 :*

*Name:* **AMARJIT SINGH NAGRA**

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

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

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3000</b>	<b>GBP3000</b>
<i>TOTALS</i>		
	<b>3000</b>	<b>GBP3000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 09/08/2009**

*Name:* **ROIS ALI**

*Address:*

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#### *Shareholding 2:*

**1000 ORDINARY Shares held as at 09/08/2009**

*Name:* **AMARJIT SINGH NAGRA**

*Address:*

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*Shareholding 3:*

**1000 ORDINARY Shares held as at 09/08/2009**

*Name:*

**GURINDER KAUR SEHMI**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/12/2009**

*Authenticated:* **Yes**