



Companies House
— for the record —

363a(ef)

Annual Return



XBC8HFH5

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Company Name: NEXSTONE LIMITED

Company Number: 05901143

Company Details

Period Ending: 09/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GURINDER KAUR
SEHMI**

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

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

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>
ORDINARY	3000	GBP3000
<i>TOTALS</i>		
	3000	GBP3000.000

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:

Shareholding 2:

1000 ORDINARY Shares held as at 09/08/2009

Name: **AMARJIT SINGH NAGRA**

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 09/08/2009

Name:

GURINDER KAUR SEHMI

Address:

Authorisation

Authoriser Designation: **director**

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

Authenticated: **Yes**