



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14NBRB7

Company Name: **CONSTONE SOLUTIONS LTD**

Company Number: **07184916**

Date of this return: **10/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **7 KILCHURN
CONSETT
COUNTY DURHAM
UNITED KINGDOM
DH8 8TQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

29 WERDOHL BUSINESS PARK
NUMBER ONE INDUSTRIAL ESTATE
CONSETT
COUNTY DURHAM
DH8 6TJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHERRY BLOSSOM SECRETARIES LTD**

*Registered or
principal address:* **29 WERDOHL BUSINESS PARK
NUMBER ONE INDUSTRIAL ESTATE
CONSETT
COUNTY DURHAM
UNITED KINGDOM
DH8 6TJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **7819441**

Company Director **1**

Type: **Person**
Full forename(s): **MS SANDRA**

Surname: **MCGUIGAN**

Former names:

Service Address: **34 FELL SIDE
CONSETT
COUNTY DURHAM
UNITED KINGDOM
DH8 7AW**

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

Date of Birth: **20/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-12-15

Name: B.M.I.E LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-12-15

Name: FERMOYA LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SAPPHIRE MANAGEMENT HOLDINGS LTD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MAPLE MANAGEMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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