Companies House

AR01 (ef)

Annual Return

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Company Name:	**ALPIANA STONE LTD**
Company Number:	**07549669**
Date of this return:	**03/03/2015**
SIC codes:	**43290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT D HAPPY VALLEY INDUSTRIAL PARK PRIMROSE HILL KINGS LANGLEY HERTFORDSHIRE WD4 8HD**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **SHALA**

Former names:

Service Address: **4 COATES DELL**
WATFORD
UNITED KINGDOM
WD25 9RJ

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

Date of Birth: **01/05/1976** *Nationality:* **BRITISH**

Occupation: **WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : **100 ORDINARY shares held as at the date of this return**

Name: **FIDAIM SHALA**

Authorisation

Authenticated

This form was authorised by one of the following:

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