



Companies House

AR01 (ef)

Annual Return



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Company Name: **RESTON LIMITED**

Company Number: **07677111**

Date of this return: **21/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **CORNER CHAMBERS 590A KINGSBURY ROAD
BIRMINGHAM
B24 9ND**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CSL SECRETARIES LIMITED**

*Registered or
principal address:* **CORNER CHAMBERS 590A KINGSBURY ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B24 9ND**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4447592**

Company Director **1**

Type: **Person**

Full forename(s): **STELLA GEORGETTE**

Surname: **PORT-LOUIS**

Former names:

Service Address: **BEOLIERE .
MAHE
SEYCHELLES**

Country/State Usually Resident: **SEYCHELLES**

Date of Birth: **28/01/1979**

Nationality: **SEYCHELLOIS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STELLA GEORGETTE PORT-LOUIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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