

AR01 (ef)

Annual Return



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Company Name: C B STONE SALES LTD

Company Number: **08586791**

Date of this return: **26/06/2016**

SIC codes: **47990**

Company Type: Private company limited by shares

Situation of Registered

Office:

OLD COAL DROPS STATION ROAD

SOWERBY BRIDGE WEST YORKSHIRE

HX63AB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CARL

Surname: BLACK

Former names:

Service Address: OLD COAL DROPS STATION ROAD

SOWERBY BRIDGE WEST YORKSHIRE

ENGLAND HX63AB

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	10000
		Amount paid per share	100
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	10000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2016 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 ORD shares held as at the date of this return

Name: CARL BLACK

Authorisation

Authenticated

This form was authorised by one of the following:

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