



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2015**

**X48CO4VV**

*Company Name:* **ROCKSTONE SURFACING LIMITED**

*Company Number:* **01933766**

*Date of this return:* **22/05/2015**

*SIC codes:* **42110**

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

*Situation of Registered Office:* **CENTRAL TRADING ESTATE  
SIGNAL WAY  
SWINDON  
WILTSHIRE  
SN3 1PD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LORRAINE JOYCE**

Surname: **DZIUBINSKI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS LORRAINE JOYCE**

Surname: **DZIUBINSKI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/06/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR AND  
SECRETARY**

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*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR STEFAN MICHAL**

*Surname:*                **DZIUBINSKI (BSC HONS)**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/01/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

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## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL RIGHTS</b>            |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MRS L J DZIUBINSKI**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MR S M DZIUBINSKI (BSC HONS)**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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