

# **AR01** (ef)

#### **Annual Return**



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Company Name: STONELY DESIGNS LIMITED

Company Number: 02840937

Date of this return: 30/07/2014

*SIC codes:* **29320** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**50 ATTINGHAM DRIVE** 

HAWKSGREEN

CANNOCK

**STAFFORDSHIRE** 

**WS11 2YB** 

Officers of the company

Type: Person Full forename(s): JANET LIVINGSTON  Surname: STONELY  Former names: 50 ATTINGHAM DRIVE CANNOCK STAFFORDSHIRE WS11 2YB	Company Secretary	1
Surname: STONELY  Former names:  Service Address: 50 ATTINGHAM DRIVE CANNOCK STAFFORDSHIRE	Type:	Person
Former names:  Service Address: 50 ATTINGHAM DRIVE CANNOCK STAFFORDSHIRE	Full forename(s):	JANET LIVINGSTON
Service Address: 50 ATTINGHAM DRIVE CANNOCK STAFFORDSHIRE	Surname:	STONELY
CANNOCK STAFFORDSHIRE	Former names:	
STAFFORDSHIRE	Service Address:	

Company Director 1

Type: Person

Full forename(s): ROBINSON

Surname: STONELY

Former names:

Service Address: 50 ATTINGHAM DRIVE

CANNOCK

**STAFFORDSHIRE** 

**WS11 2YB** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/05/1953 Nationality: BRITISH

Occupation: DESIGN ENGINEER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10	
Currency	CDD	Aggregate nominal value	10	
	GBP	Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

EACH SHARE HAS ONE VOTE AND DIVIDENDS ARE DISTRIBUTED IN THE RATIO OF SHARES HELD.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : 5 ORDINARY shares held as at the date of this return

Name: JANET LIVINGSTON STONELY

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: ROBINSON STONELY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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