

363a (ef)

Annual Return



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Company Name: ROCK OF AGES SERVICES AND SUPPLIES LIMITED

Company Number: 05029699

Company Details

Period Ending: 29/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

3330

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

C/O PAGES OF WICKHAM THE SQUARE WICKHAM HAMPSHIRE PO17 5JN

Details of Officers of the Company

Compa	ny Secretar	<i>y 1</i> :				
Name:	ANGELA				: 20 HUNTER CLOS GOSPORT HAMPSHIRE PO13 9XY	SE
Director						
Name:	IAN RAY	YNER		Address:	91 ORIEL ROAD NORTH END PORTSMOUTH HAMPSHIRE PO2 9EG	
Date of B		/1966	Nationality:	BRITISH	Occupation:	STONE MASON
Director	r 2 :					
Name:	PHILLIP	RAYN	ER	Address:	4 SPRINGVALE WATERLOOVILLI HAMPSHIRE PO8 9DA	E
Date of B	Birth: 12/0 9	/1962	Nationality:	BRITISH	Occupation:	BUSINESS ANALYST

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

78 ORDINARY Shares held as at 29/01/2008

Name: IAN RAYNER

91 ORIEL ROAD

NORTH END PORTSMOUTH

HANTS PO2 9EG

Shareholding 2:

22 ORDINARY Shares held as at 29/01/2008

Name: NICOLA RAYNER

4 SPRING VALE

Address: WATERLOOVILLE

HAMPSHIRE PO8 9DA

Authorisation

Authoriser Designation: director	Date Authorised: 28 / 04 / 2008	Authenticated: Yes (E/W)