



Companies House

AR01 (ef)

Annual Return



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Company Name: **Stonetrax Ltd**

Company Number: **05588319**

Date of this return: **10/10/2015**

SIC codes: **90030**

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

Situation of Registered Office: **1 HAY LANE TERRACE CLOUGHTON
SCARBOROUGH
NORTH YORKSHIRE
YO13 0AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **LOWE**

Former names:

Service Address: **1 HAY LANE TERRACE
SCARBOROUGH
N.YORKS
YO13 0AJ**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1550
		<i>Aggregate nominal value</i>	1550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1550
		<i>Total aggregate nominal value</i>	1550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **60 ORDINARY £1 shares held as at the date of this return**
Name: **JULIE BAKONYVARI**

Shareholding 2 : **225 ORDINARY £1 shares held as at the date of this return**
Name: **STEPHEN JAMES**

Shareholding 3 : **275 ORDINARY £1 shares held as at the date of this return**
Name: **WILLIAM B JOHNSON**

Shareholding 4 : **317 ORDINARY £1 shares held as at the date of this return**
Name: **DAVID LOWE**

Shareholding 5 : **317 ORDINARY £1 shares held as at the date of this return**
Name: **GEOFFREY FREDRICK LOWE**

Shareholding 6 : **40 ORDINARY £1 shares held as at the date of this return**
Name: **ANDREW PACKER**

Shareholding 7 : **316 ORDINARY £1 shares held as at the date of this return**

Name: NICHOLAS PAIGE

Authorisation

Authenticated

This form was authorised by one of the following:

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