

# 363a<sub>(ef)</sub>

for the record ——

**Annual Return** 

Company Name: MANSTONES LIMITED

*Company Number:* **05942614** 

Received for filing in Electronic Format on the: 24/09/2007



Company Details

Period Ending: 21/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5248

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

ROOM 1 53A CHALVEY ROAD At Registered Office

WEST SLOUGH BERKSHIRE SL1 2NJ Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MANVEER SINGH VIRK Address: 351 CIPPENHAM LANE

CIPPENHAM SLOUGH

BERKSHIRE SL1 2XQ

Director 1:

Name: JATINDER SINGH Address: 351 CIPPENHAM LANE

Date of Birth:25/08/1963CIPPENHAMNationality:BRITISHCLOUGH

Occupation: INSURANCE CONSULTANT BERKSHIRE SL1 2XQ

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Director 2:

Name: GINDI KAUR VIRK Address: 351 CIPPENHAM LANE

Date of Birth:08/12/1962CIPPENHAMNationality:BRITISHSLOUGH

Occupation: FINANCIAL DIRECTOR BERKSHIRE SL1 2XQ

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/09/2007

Name: JATINDER SINGH

Address: 351 CIPPENHAM LANE

**SLOUGH** 

BERKSHIRE SL12XQ

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/09/2007 Authenticated: Yes (E/W)