



Companies House

AR01 (ef)

Annual Return



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Company Name: **LODESTONE INVESTMENTS LIMITED**

Company Number: **08441282**

Date of this return: **09/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **SILICON HOUSE PSI SUITE
35 BRIGSTOCK ROAD
THORNTON HEATH
SURREY
UNITED KINGDOM
CR7 7JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAMIR**

Surname: **LODHI**

Former names:

Service Address: **SILICON HOUSE PSI SUITE
35 BRIGSTOCK ROAD
THORNTON HEATH
SURREY
UNITED KINGDOM
CR7 7JH**

Company Director ***1***

Type: **Person**

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

Surname: **LODHI**

Former names:

Service Address: **SILICON HOUSE PSI SUITE
35 BRIGSTOCK ROAD
THORNTON HEATH
SURREY
UNITED KINGDOM
CR7 7JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: SAMIR LODHI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SARWAT MUMTAZ

Authorisation

Authenticated

This form was authorised by one of the following:

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