



Companies House

AR01 (ef)

Annual Return



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X476TMTD

Company Name: **WRIGHTSTONE LTD**

Company Number: **08488653**

Date of this return: **15/04/2015**

SIC codes: **23700**
43390

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

Situation of Registered Office: **UNIT 3 CRABTREE CLOSE WROTHAM**
SEVENOAKS
KENT
UNITED KINGDOM
TN15 7JL

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **WRIGHT**

Former names:

Service Address: **144 SWAISLAND ROAD
DARTFORD
KENT
ENGLAND
DA1 3BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL RIGHTS ON EVERYTHING			

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 15/04/2015 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 GBP shares held as at the date of this return**
Name: **MR JOHN WRIGHT**

Shareholding 2 : **40 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KAZUE TAKUMA WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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