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Annual Return

Company Name:

RANCO STONEMASONRY LIMITED

Company Number:

02787074

Received for filing in Electronic Format on the: 05/03/2007



Company Details

Period Ending: 05/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4525

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

34A CHURCH STREET

UTTOXETER

STAFFORDSHIRE

ST148AA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

MR RICHARD ANDREW OLDHAM Name:

Address:

FOREST GATE

WOOD LANE **UTTOXETER**

STAFFORDSHIRE ST14 8JR

Director 1:

Name: MR NICHOLAS Address: PORTLAND HOUSE

CHRISTOPHER ANTHONY

SMITHFIELD ROAD

OLDHAM

UTTOXETER

Date of Birth: 12/02/1961 BRITISH

STAFFORDSHIRE ST14 7LB

Nationality: Occupation: **STONEMASON**

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Director 2:

Date of Birth:

Name: MR RICHARD ANDREW Address: FOREST GATE

OLDHAM WOOD LANE 31/12/1964 UTTOXETER

Nationality: BRITISH STAFFORDSHIRE ST14 8JR

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value 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 05/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 05/02/2007

Name: NICHOLAS CHRISTOPHER ANTHONY OLDHAM

Address: PORTLAND HOUSE

SMITHFIELD ROAD UTTOXETER ST147LB

Shareholding 2:

50 ORDINARY Shares held as at 05/02/2007

Name: RICHARD ANDREW OLDHAM

Address: FOREST GATE

WOOD LANE UTTOXETER

STAFFORDSHIRE ST148JR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/03/2007 Authenticated: Yes (E/W)