



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DULAY STONE SALES LIMITED**

Company Number: **05165798**

Date of this return: **29/06/2013**

SIC codes: **08110**

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

Situation of Registered Office: **BANK TOP QUARRY LEE LANE
BINGLEY
WEST YORKSHIRE
BD16 1UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARJIT SINGH**

Surname: **DULAY**

Former names:

Service Address: **14 THE ROWANS
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 5DB**

Company Director **1**

Type: **Person**

Full forename(s): **MAKAN SINGH**

Surname: **DULAY**

Former names:

Service Address: **14 THE ROWANS
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 5DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/06/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SARJIT SINGH**

Surname: **DULAY**

Former names:

Service Address: **14 THE ROWANS
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 5DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIFIC RIGHTS ATTACHED TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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 : **8 ORDINARY shares held as at the date of this return**
Name: **SARJIT SINGH DULAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RAJINDER KAUR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MAKAN SINGH DULAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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