



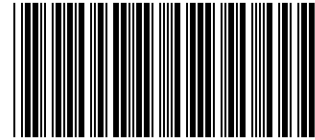
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **STONESHINE 2000 LIMITED**

Company Number: **02125166**



Received for filing in Electronic Format on the: **26/01/2006**

X2ZCDCED

Company Details

Period Ending: **04/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**100 OAKS ROAD
STANWELL
STAINES
MIDDLESEX
TW19 7LB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RITA WESLEY PATWA**

Address: **100 OAKS ROAD
STANWELL
STAINES
MIDDLESEX TW19 7LB**

Director 1:

Name: **AMIR PATWA**
Date of Birth: **25/02/1948**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **100 OAKS ROAD
STAINES
MIDDLESEX TW19 7LB**

Director 2:

<i>Name:</i>	RITA WESLEY PATWA	<i>Address:</i>	100 OAKS ROAD
<i>Date of Birth:</i>	28/12/1940		STANWELL
<i>Nationality:</i>	BRITISH		STAINES
<i>Occupation:</i>	COMPANY DIRECTOR		MIDDLESEX TW19 7LB

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2005, 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 04/12/2005

<i>Name:</i>	AMIR PATWA
<i>Address:</i>	100 OAKS ROAD STAINES MIDDLESEX TW19 7LB

Shareholding 2:

1 ORDINARY Shares held as at 04/12/2005

<i>Name:</i>	RITA WESLEY PATWA
<i>Address:</i>	100 OAKS ROAD, STANWELL STAINES MIDDLESEX TW19 7LB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/01/2006** *Authenticated:* **Yes (E/W)**