



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/09/2009**

Company Name: **STONEFLARE UK LIMITED**

Company Number: **02358537**

Company Details

Period Ending: **20/07/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**THE BALSAMS BARN,
BALSAMS LANE
STANDON
WARE
HERTS
SG11 1NS**

*Register of
Members Address:*

**THE BALSAMS BARN,
BALSAMS LANE
STANDON
WARE
HERTFORDSHIRE
SG11 1NS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CADASTRA LIMITED**

Address: **THE BALSAMS BARN BALSAMS LANE,
STANDON
WARE
HERTS
SG11 1NS**

Director 1 :

Name: **JOHN HOWARD
WILLIAMSON**

Address: **BALSAMS STANDON
WARE
HERTFORDSHIRE
SG11 1NS**

Date of Birth: **08/01/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	200000	GBP200000
<i>TOTALS</i>		
	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000 ORDINARY Shares held as at 20/07/2009

Name:

KUH LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

Authenticated: **Yes (E/W)**