



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2011**

Company Name: **Living Stone Climbing Walls Ltd**

Company Number: **02731274**

Date of this return: **04/10/2011**

SIC codes: **43999**

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

Situation of Registered Office: **TREFLAN UCHAF WAUNFAWR
CAERNARVON
GWYNEDD
UNITED KINGDOM
LL55 4AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNNE**

Surname: **SAVAGE**

Former names:

Service Address: **TREFLAN UCHAF WAUNFAWR
CAERNARVON
GWYNEDD
UNITED KINGDOM
LL55 4AX**

Company Director ***I***

Type: **Person**
Full forename(s): **MR CRISPIN**

Surname: **WADDY**

Former names:

Service Address: **CURIOSITY COTTAGE THE SQUARE
EYAM
DERBYSHIRE
ENGLAND
S32 5RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A CLASS ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL FULL			

Class of shares	B CLASS ORDINARY	<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>			
NONE NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Authorisation

Authenticated

This form was authorised by one of the following:

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