



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/05/2012**

**X180PT2Z**

*Company Name:* **TREADSTONE TECHNOLOGY LTD**

*Company Number:* **03538313**

*Date of this return:* **31/03/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **4A CHURCH COURT  
RICHMOND  
SURREY  
TW9 1JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STELLA MAY**

*Surname:* **HESSIAN**

*Former names:*

*Service Address:* **HIGH PINES WESTWOOD ROAD  
WINDLESHAM  
SURREY  
UNITED KINGDOM  
GU20 6LS**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **STELLA MAY**

*Surname:*                                **HESSIAN**

*Former names:*

*Service Address:*                        **HIGH PINES WESTWOOD ROAD  
WINDLESHAM  
SURREY  
UNITED KINGDOM  
GU20 6LS**

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

*Date of Birth:*    **22/02/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **TOBY**

*Surname:*                            **HESSIAN**

*Former names:*

*Service Address:*                **HIGH PINES WESTWOOD ROAD  
WINDLESHAM  
SURREY  
UNITED KINGDOM  
GU20 6LS**

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

*Date of Birth:*    **17/06/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STELLA HESSIAN**

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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