



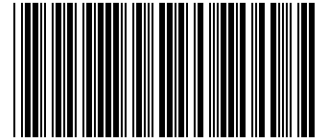
Companies House
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Annual Return

Company Name: **NORTHSTONE LIMITED**

Company Number: **03862752**



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Received for filing in Electronic Format on the: **05/11/2007**

Company Details

Period Ending: **10/10/2007**

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

Principal Business Activities:

SIC Codes

7011

4521

*Registered Office:
Address:*

**NORTHSTONE HOUSE
BUTTS ROAD
ASHOVER
DERBYSHIRE
S45 0AY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATHERINE PHELAN**

Address: **3 THORNBRIDGE CRESCENT
WINGERWORTH
CHESTERFIELD
DERBYSHIRE S40 2JH**

Director 1:

Name: **KATHERINE PHELAN** *Address:* **3 THORNBRIDGE CRESCENT
WINGERWORTH
CHESTERFIELD
DERBYSHIRE S40 2JH**
Date of Birth: **12/05/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **KIERAN MARK PHELAN** *Address:* **3 THORNBRIDGE CRESCENT
WINGERWORTH
CHESTERFIELD
DERBYSHIRE S40 2JH**
Date of Birth: **20/11/1960**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE
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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2007, 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 10/10/2007

Name: **KIERAN PHELAN**
Address: **NORTHSTONE HOUSE
BUTTS ROAD
ASHOVER
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM S45 0AY**

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2007

Name: **KATHERINE PHELAN**

Address: **NORTHSTONE HOUSE
BUTTS ROAD
ASHOVER
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM S45 0AY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**