



Companies House
— for the record —

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Annual Return



XCJBKDBB

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Company Name: **A.A.B. STONE SUPPLIES LIMITED**

Company Number: **04045679**

Company Details

Period Ending: **02/08/2009**

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

Principal Business Activities:

SIC codes:

1411

*Registered Office
Address:*

**1 PARK STREET
MACCLESFIELD
CHESHIRE
SK11 6SR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DOREEN EARL**

Address: **TOWER COTTAGE WINDMILL LANE
KERRIDGE
MACCLESFIELD
CHESHIRE
SK10 5AZ**

Director 1 :

Name: **ANDREW MILES EARL**

Address: **MARKSEND HOUSE WINDMILL LANE
KERRIDGE
MACCLESFIELD
CHESHIRE
SK10 5AZ**

Date of Birth: **25/01/1969** *Nationality:* **BRITISH**

Occupation: **QUARRYMAN**

Director 2 :

Name: **DOREEN EARL**

Address: **TOWER COTTAGE WINDMILL LANE
KERRIDGE
MACCLESFIELD
CHESHIRE
SK10 5AZ**

Date of Birth: **30/03/1940** *Nationality:* **BRITISH**

Occupation: **QUARRYMAN**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 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 02/08/2009

Name: **DOREEN EARL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/08/2009

Name: **ANDREW MILES EARL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2009**

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