



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **18/02/2009**

*Company Name:* **STONE ICONS LIMITED**

*Company Number:* **04232040**

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### *Company Details*

*Period Ending:* **11/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5244**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**25 THE SWAN CENTRE  
ROSEMARY ROAD  
LONDON  
SW17 0AR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JUSTIN NAISH**

*Address:* **44C LENNOX GARDENS  
LONDON  
SW1X 0DJ**

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*Director 1 :*

*Name:* **ALAN FRANK MACKENZIE  
BIRKINSHAW**

*Address:* **WOODBINE LODGE SURBITON ROAD  
KINGSTON UPON THAMES  
SURREY  
KT1 2JA**

*Date of Birth:* **15/06/1944**    *Nationality:* **British**

*Occupation:* **CO DIRECTOR**

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*Director 2 :*

*Name:* **ALEXANDER MACDOUGALL**    *Address:* **THE KNAPP FIELDEN ROAD  
CROWBOROUGH  
EAST SUSSEX  
TN6 1TR**

*Date of Birth:* **15/03/1934**    *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 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 11/06/2008**

*Name:* **ALEXANDER MACDOUGALL**  
*Address:* **THE KNAP FIELDEN ROAD**  
**CROWBOROUGH**  
**EAST SUSSEX**  
**TN6 1TR**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 11/06/2008**

*Name:* **MARLON JEFFERY**  
*Address:* **10 SMALLWOOD ROAD**  
**LONDON**  
**SW17 0TW**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/06/2008**

*Name:*

**ALAN FRANK MACKENZIE BIRKINSHAW**

*Address:*

**WOODBINE LODGE SURBITON ROAD  
KINGSTON  
SURREY  
KT1 2JA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/02/2009**

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