



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **New Image Stone Limited**

Company Number: **04280571**

Date of this return: **03/09/2013**

SIC codes: **43999**

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

Situation of Registered Office: **VERMEULENS HORTON ROAD
STANWELL MOOR STAINES
MIDDLESEX
UNITED KINGDOM
TW19 6AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ISABELLA LUCIA**

Surname: **SANTOS**

Former names:

Service Address: **15 SAINT JAMES CLOSE
EASTCOTE
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 9EQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS ISABELLA LUCIA**

Surname: **SANTOS**

Former names:

Service Address: **15 SAINT JAMES CLOSE
EASTCOTE
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 9EQ**

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

Date of Birth: **22/08/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MANUEL GARCIA DOS**

Surname: **SANTOS**

Former names:

Service Address: **15 ST JAMES CLOSE
EASTCOTE
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 9EQ**

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

Date of Birth: **20/10/1967**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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 : **3 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MANUEL GARCIA DOS SANTOS**

Shareholding 2 : **3 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ISABELLA LUCIA SANTOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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