



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X247TUSI**

*Company Name:* **Cadeby Stone Limited**

*Company Number:* **04386349**

*Date of this return:* **04/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MANUFACTORY HOUSE BELL LANE  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 1BP**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR LEE DANIEL**

*Surname:*                      **O'CONNOR**

*Former names:*

*Service Address:*            **8 GRAFTON HOUSE  
ORDNANCE WHARF QUEENSWAY QUAY  
GIBRALTAR  
GIBRALTAR  
GIBRALTAR  
GB1 1ZZ**

*Country/State Usually Resident:*    **GIBRALTAR**

*Date of Birth:*    **09/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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* : **125000 ORDINARY shares held as at the date of this return**  
*Name:* **JOYCE O'CONNOR**

*Shareholding 2* : **125000 ORDINARY shares held as at the date of this return**  
*Name:* **LEE DANIEL O'CONNOR**

## *Authorisation*

*Authenticated*

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

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