Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/04/2012**

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Company Name:	**AB STONE LIMITED**
Company Number:	**04719494**
Date of this return:	**01/04/2012**
SIC codes:	**47990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**70 ORIEL DRIVE** **AINTREE** **LIVERPOOL** **MERSEYSIDE** **ENGLAND** **L10 3JR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS KATHRYN ANN**

Surname: **REID**

Former names:

Service Address: **100 PARTHENON DRIVE**
LIVERPOOL
MERSEYSIDE
L11 7AQ

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **REID**

Former names:

Service Address: **100 PARTHENON DRIVE**
LIVERPOOL
MERSEYSIDE
L11 7AQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1935** *Nationality:* **BRITISH**

Occupation: **AGGREGATES**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES REID**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHRYN ANN REID**

Authorisation

Authenticated

This form was authorised by one of the following:

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