



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2011**

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Company Name: **AARON PAUL STONE CT LIMITED**

Company Number: **04905460**

Date of this return: **07/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ST PETER'S STUDIO
50 NORTH EYOT GARDENS
LONDON
W6 9NL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNNE**

Surname: **HURLEY**

Former names:

Service Address: **5 PARRS HEAD MEWS
ROCHESTER
KENT
UNITED KINGDOM
ME1 1NP**

Company Director **1**

Type: **Person**

Full forename(s): **MS MARIA**

Surname: **PERRY**

Former names:

Service Address: **5 PARRS HEAD MEWS
ROCHESTER
KENT
UNITED KINGDOM
ME1 1NP**

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

Date of Birth: **22/06/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **APS C/T PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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