



Companies House
— for the record —

363a_(ef)

Annual Return



XLCICARP

Received for filing in Electronic Format on the: **16/06/2009**

Company Name: **STONE TECHNOLOGY LTD**

Company Number: **05151869**

Company Details

Period Ending: **14/05/2009**

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

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 KINGFISHER
BUSINESS PARK
LAKESIDE
REDDITCH
WORCESTERSHIRE
B98 8LG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR HAYDN GEORGE PYATT** *Address:* **48 GREENHILL
EVESHAM
WORCESTERSHIRE
WR11 4LR**

Director 1 :

Name: **BEDFORD TRANSMISSIONS
LTD** *Address:* **THE BARN 12A HIGH STREET
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8AA**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 2 :

Name: **MR PETER ALAN BROWN** *Address:* **20 KINGFISHER CLOSE
WORCESTER
WORCESTERSHIRE
WR5 3RY**

Date of Birth: **16/05/1952** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MARK COLEMAN**

Address: **GALLTYFYDR FARM ESGARDAWE
LLANDEILO
CARMARTHENSHIRE
SA19 7RU**

Date of Birth: **20/11/1963** *Nationality:* **British**

Occupation: **SOFTWARE PROGRAMMER**

Director 4 :

Name: **ROY PERRY**

Address: **HURST COTTAGE HIGH STREET,
LITTLEBURY
SAFFRON WALDEN
ESSEX
CB11 4TD**

Date of Birth: **20/03/1957** *Nationality:* **British**

Occupation: **ENGINEER**

Director 5 :

Name: **CHRISTOPHER JOHN
GEORGE POOLE**

Address: **35 KILN LANE
LEIGH SINTON
MALVERN
WORCESTERSHIRE
WR13 5HH**

Date of Birth: **08/03/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 6 :

Name: **ANDREA RODNEY**

Address: **MANOR FARM HOUSE
LEIGHTON ROAD
SOULBURY
BEDFORDSHIRE
LU7 0BP**

Date of Birth: **28/09/1972** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 7 :

Name: **ROBERT KENNETH WHYTE**

Address: **82 LEIGHCLIFF ROAD
LEIGH ON SEA
ESSEX
SS9 1DN**

Date of Birth: **02/01/1952** *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>
ORDINARY	14	GBP14
<i>TOTALS</i>		
	14	GBP14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 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 14/05/2009

Name:

COLIN RODNEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/05/2009

Name:

ANDREA RODNEY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/05/2009

Name:

PETER BROWN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 14/05/2009

Name:

LESK ENGINEERS (WOPRCESTER) LTD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 14/05/2009

Name:

CHRISTOPHER POOLE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 14/05/2009

Name:

GRETCHEN STUBBS

Address:

Shareholding 7:

1 ORDINARY Shares held as at 14/05/2009

Name:

DEE MALE

Address:

Shareholding 8:

1 ORDINARY Shares held as at 14/05/2009

Name:

ROY PERRY

Address:

Shareholding 9:

1 ORDINARY Shares held as at 14/05/2009

Name:

NICOLA PERRY

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 14/05/2009**

Name: **PETER STABLER**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 14/05/2009**

Name: **JULIAN BEDFORD**

Address:

Shareholding 1:
2 **2 ORDINARY Shares held as at 14/05/2009**

Name: **ROBERT WHYTE**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 14/05/2009**

Name: **MARK COLEMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

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