



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6CDACP3**

*Received for filing in Electronic Format on the:* **25/08/2009**

*Company Name:* **AFRICA IN STONE LIMITED**

*Company Number:* **05158726**

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*Company Details*

*Period Ending:* **21/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**13-17 PARADISE SQUARE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S1 2DE**

*Register of  
Members Address:*

**13-17 PARADISE  
SQUARE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S1 2DE**

*Register of Debenture  
Holders Address:*

**13-17 PARADISE  
SQUARE  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S1 2DE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS KATHRYN MARJORIE  
CRUZ**

*Address:* **2 AUCTION CLOSE  
ASHBOURNE  
DERBYSHIRE  
UNITED KINGDOM  
DE6 1GQ**

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*Director 1 :*

*Name:* **MR MIGUEL PAULO CRUZ**

*Address:* **2 AUCTION CLOSE  
ASHBOURNE  
DERBYSHIRE  
UNITED KINGDOM  
DE6 1GQ**

*Date of Birth:* **14/01/1959**

*Nationality:* **Portuguese**

*Occupation:* **IT CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 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 21/06/2009**

*Name:*

**MIGUEL PAULO CRUZ**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/08/2009**

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