



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2012**

Company Name: **Africa In Stone Limited**

Company Number: **05158726**

Date of this return: **21/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **13-17 PARADISE SQUARE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S1 2DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN MARJORIE**

Surname: **CRUZ**

Former names:

Service Address: **POLLY'S COTTAGE 1 MAIN ROAD
MIDDLE MAYFIELD
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 2JT**

Company Director **1**

Type: **Person**
Full forename(s): **MR MIGUEL PAULO**

Surname: **CRUZ**

Former names: **CRUZ**

Service Address: **POLLY'S COTTAGE 1 MAIN ROAD
MIDDLE MAYFIELD
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 2JT**

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

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

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING - ONE VOTE PER SHARE. FULL EQUITY AND FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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: **MIGUEL PAULO CRUZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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