



*Companies House*  
— for the record —

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

**Annual Return**



**XLP942DZ**

*Received for filing in Electronic Format on the:* **18/08/2008**

*Company Name:* **ABBAY STONECRAFT LIMITED**

*Company Number:* **05185042**

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### *Company Details*

*Period Ending:* **20/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2670**

*Registered Office  
Address:*

**6 COSTON DRIVE  
SOUTH SHIELDS  
TYNE & WEAR  
NE33 2AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAULINE MISRA**

*Address:* **50 VESPASIAN AVENUE  
SOUTH SHIELDS  
TYNE & WEAR  
NE33 2EL**

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*Director 1 :*

*Name:* **ABHAY KUMAR MISRA**

*Address:* **50 VESPASIAN AVENUE  
SOUTH SHIELDS  
TYNE & WEAR  
NE33 2EL**

*Date of Birth:*

**18/07/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

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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>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10 ORDINARY Shares held as at 20/07/2008**

*Name:*

**PAULINE MISRA**

*Address:*

**50 VESPASSIAN AVE  
SOUTH SHIELDS  
NE33 2EL**

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*Shareholding 2:*

**90 ORDINARY Shares held as at 20/07/2008**

*Name:*

**A K MISRA**

*Address:*

**50 VESPASIAN AVE  
SOUTH SHIELDS  
TYNE AND WEAR  
NE33 2EL**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/08/2008**

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