



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUESTONE VENTURES LIMITED**

Company Number: **05593030**

Date of this return: **14/10/2011**

SIC codes: **68100**

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

Situation of Registered Office: **BKB YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0QL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FINSBURY SECRETARIES LIMITED**

*Registered or
principal address:* **SUITES 7B &
8B 50 TOWN RANGE
GIBRALTAR
GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **GIBRALTAR LAW**
Register Location:
Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN GERARD JOHN**

Surname: **OLIVERO**

Former names:

Service Address: **5702 BLOCK 5 EUROPLAZA
HARBOUR VIEWS ROAD
GIBRALTAR
GIBRALTAR
GB 11ZZ**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **05/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director

Type: **Corporate**
Name: **VALDIR MANAGERS LIMITED**

*Registered or
principal address:* **SUITE 7B AND 8B
50 TOWN RANGE
GIBRALTAR
GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **GIBRALTAR**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATION IN CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: FINSBURY NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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