



*Companies House*

— for the record —

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

**Annual Return**



**X0HVZAD**

*Received for filing in Electronic Format on the:* **29/04/2008**

*Company Name:* **ABOUT STONE UK LIMITED**

*Company Number:* **05751236**

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### *Company Details*

*Period Ending:* **22/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

**20 ST JOHNS ROAD  
BEN RHYDDING  
LEEDS  
WEST YORKSHIRE  
LS29 8QT**

*Register of  
Members Address:*

**20 ST JOHNS ROAD  
BEN RHYDDING  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS29 8QT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARLOTTE EVA FERGUSON**      *Address:* **17 WESLEY STREET  
CUTSYKE  
CASTLEFORD  
WEST YORKSHIRE  
ENGLAND  
WF10 5HQ**

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*Director 1 :*

*Name:* **MR VICTOR ANTHONY  
FERGUSON**      *Address:* **20 ST JOHNS ROAD  
BEN RHYDDING  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS29 8QT**

*Date of Birth:* **01/08/1963**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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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>Other</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

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<b>1</b>	<b>GBP1</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY £1 Shares held as at 22/03/2008**

*Name:*

**MR VICTOR ANTHONY FERGUSON**

*Address:*

**20 ST JOHNS ROAD**

**BEN RHYDDING**

**LEEDS**

**WEST YORKSHIRE**

**ENGLAND**

**LS29 8QT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/04/2008**

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