



Companies House
— for the record —

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Annual Return



X1M138HD

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Company Name: **ABOUT STONE UK LIMITED**

Company Number: **05751236**

Company Details

Period Ending: **22/03/2009**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLOTTE EVA
FERGUSON**

Address: **17 WESLEY STREET
CUTSYKE
CASTLEFORD
WEST YORKSHIRE
WF10 5HQ**

Director 1 :

Name: **MR VICTOR ANTHONY
FERGUSON**

Address: **20 ST. JOHN'S ROAD
BEN-RHYDDING
ILKLEY
WEST YORKSHIRE
LS29 8QT**

Date of Birth: **01/08/1963** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MISS SONJA GALLAGHER**

Address: **20 ST. JOHNS ROAD
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 8QT**

Date of Birth: **11/12/1973** *Nationality:* **British**

Occupation: **MANAGER**

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>
ORDINARY A*A*A*A£1	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY A*A*A*A£1 Shares held as at 22/03/2009

Name: **MR VICTOR ANTHONY FERGUSON**

Address:

Shareholding 2:

9 ORDINARY A*A*A*A£1 Shares held as at 22/03/2009

Name: **SONJA MARIE GALLAGHER**

Address:

Shareholding 3:

40 ORDINARY A*A*A*£1 Shares held as at 22/03/2009

Name:

PETER ANDERTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

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