



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABOUT STONE UK LIMITED**

Company Number: **05751236**

Date of this return: **22/03/2011**

SIC codes: **4534**

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

Situation of Registered Office: **20 ST JOHNS ROAD
BEN RHYDDING
LEEDS
WEST YORKSHIRE
LS29 8QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE EVA**

Surname: **FERGUSON**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR VICTOR ANTHONY**

Surname: **FERGUSON**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A*A*A*A£1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY A*A*A*A£1 shares held as at 2011-03-22
Name: MR VICTOR ANTHONY FERGUSON

Shareholding 2 : 0 ORDINARY A*A*A*A£1 shares held as at 2011-03-22
9 shares transferred on 2011-03-22
Name: SONJA MARIE FERGUSON

Shareholding 3 : 0 ORDINARY A*A*A*A£1 shares held as at 2011-03-22
40 shares transferred on 2011-03-22
Name: PETER ANDERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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