



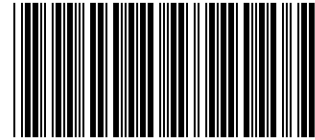
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LUXURY STONE LIMITED

**Company Number:** 06035564



XGVFPX5E

Received for filing in Electronic Format on the: 12/02/2008

### Company Details

**Period Ending:** 21/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**2670**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**55 STATION APPROACH,**  
**HAYES**  
**BROMLEY**  
**KENT**  
**BR2 7EB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JULIE MORGAN

**Address:** 64 WESTCLIFF GARDENS  
HERNE BAY  
KENT CT6 8DT

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**Director 1:**

**Name:** NIKKI DOBSON  
**Date of Birth:** 28/02/1978  
**Nationality:** BRITISH  
**Occupation:** CONSULTANT

**Address:** 64 WESTCLIFF GARDENS  
HERNE BAY  
KENT CT6 8DT

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<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 21/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/12/2007**

*Name:* **NIKKI DOBSON**

*Address:* **CHAMBERS WALL  
FARMHOUSE  
POTTON STREET  
ST NICHOLAS AT WADE  
BIRCHINGTON  
KENT CT7 0QP**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**