



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/04/2010

Company Name: **LUXURY STONE LIMITED**

Company Number: **06035564**

Company Details

Period Ending: **21/12/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE MORGAN**

Address: - **CHAMBERS WALL
FARMHOUSE, POTTEN STREET
ST. NICHOLAS AT WADE
BIRCHINGTON
KENT
CT7 0QP**

Director 1 :

Name: **NIKKI DOBSON**

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

Date of Birth:

28/02/1978

Nationality:

BRITISH

Occupation:

CONSULTANT

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	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 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 21/12/2008

Name:

NIKKI DOBSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2010**

Authenticated: **Yes**