



Companies House
— for the record —

363a_(ef)

Annual Return



X0NEM8F7

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Company Name: **INDIAN STONE HOUSE LTD.**

Company Number: **06079100**

Company Details

Period Ending: **02/02/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE PICASSO BUILDING
CALVERDALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

Details of Officers of the Company

Company Secretary 1:

Name: **SL24 LTD**

Address: **THE PICASSO BUILDING
CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 5PF**

Director 1 :

Name: **FRANZ PETER HEIL**

Address: **LANDWEHR 11
PETERSBURG
GERMANY
36100**

Date of Birth: **16/08/1948**

Nationality: **GERMAN**

Occupation: **ENGINEER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/02/2009

Name:

FRANZ PETER HEIL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

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