



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUESTONE GROUP UK LIMITED**

Company Number: **06580941**

Date of this return: **30/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ROTTERDAM HOUSE 116 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE1 3DY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ABU**

Surname: **CHOUDHURY**

Former names:

Service Address: **311 BEACONSFIELD STREET
NEWCASTLE
NE4 5JS**

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

Date of Birth: **31/05/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **STEMPCZYK**

Former names:

Service Address: **4 HUNTINGDON CLOSE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 2XY**

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

Date of Birth: **04/02/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

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 30/04/2010 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 shares held as at 2010-04-30
Name: ABU CHOUDHURY

Authorisation

Authenticated

This form was authorised by one of the following:

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