



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11URVRL**

*Company Name:* **BLUESTONE ARM LIMITED**

*Company Number:* **06812589**

*Date of this return:* **02/02/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O MR A KAHALANI  
PREMIER HOUSE 112 STATION ROAD  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7BJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **ACOCA**

*Former names:*

*Service Address:*                **8 WILSHAW CLOSE  
LONDON  
UNITED KINGDOM  
NW4 4TU**

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

*Date of Birth:*    **14/11/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JEFFREY AVIGDOR**

*Surname:* **KAHALANI**

*Former names:* **KAHALANI**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/05/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
*Name:* BLACKHAWK INVESTIGATIONS LLP

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* JEFFREY AVIGDOR KAHALANI

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
*Name:* RICHARD SIMEON DOWNING YORKE

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2012-02-02  
*Name:* BENJAMIN ACOCA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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