



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYG03I40

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

*Company Number:* **06812589**

*Date of this return:* **06/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **49 WATFORD WAY  
LONDON  
UNITED KINGDOM  
NW4 3JH**

**Officers of the company**

*Service Address:*

*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:*   **1968-11-14**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JEFFREY AVIGDOR**  
*Surname:*                      **KAHALANI**  
*Former names:*  
*Service Address:*              **10 FITZALAN ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N3 3PD**

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

*Date of Birth:*   **1970-05-27**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## 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>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## 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>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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 06/02/2010**

*Name:* **BLACKHAWK INVESTIGATIONS LLP**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 06/02/2010**  
**25 DISPOSED OF IN PERIOD ON 06/02/2009**  
**75 DISPOSED OF IN PERIOD ON 06/02/2009**

*Name:* **JEFFREY AVIGDOR KAHALANI**

*Address:*

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*Shareholding* : 3

**0 ORDINARY Shares held as at 06/02/2010**  
**25 DISPOSED OF IN PERIOD ON 14/09/2009**

*Name:* **RICHARD SIMEON DOWNING YORKE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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