



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUESTONE ARM LIMITED**

Company Number: **06812589**

Date of this return: **06/02/2011**

SIC codes: **7487**

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:* **OTHER**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **KAHALANI**

Former names:

Service Address recorded as Company's registered office

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

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

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 06/02/2011 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 2011-02-06
Name: BLACKHAWK INVESTIGATIONS LLP

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-06
Name: JEFFREY AVIGDOR KAHALANI

Shareholding 3 : 0 ORDINARY shares held as at 2011-02-06
Name: RICHARD SIMEON DOWNING YORKE

Authorisation

Authenticated

This form was authorised by one of the following:

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