



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/08/2011**

Company Name: **AMSTONE MANAGEMENT LIMITED**

Company Number: **06992370**

Date of this return: **17/08/2011**

SIC codes: **7412**

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

Situation of Registered Office: **POWYS LODGE 6 COURT ROAD
STRENSHAM
WORCESTERSHIRE
UNITED KINGDOM
WR8 9LP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS RACHAEL MARY**

Surname: **DALY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GRAND CAYMAN**

Date of Birth: **29/12/1979** Nationality: **BRITISH**

Occupation: **PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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 : 1000 ORDINARY shares held as at 2011-08-17
Name: STEPHEN GRAHAM DAY

Authorisation

Authenticated

This form was authorised by one of the following:

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