



Companies House

AR01 (ef)

Annual Return



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Company Name: **STONE DIRECTORY LIMITED**

Company Number: **08486537**

Date of this return: **12/04/2014**

SIC codes: **73120**

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

Situation of Registered Office: **125 HIGH STREET
ODIHAM
HOOK
HAMPSHIRE
ENGLAND
RG29 1LA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS JULIE ROBERTA THERESA**

Surname: **HEAVIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1968**

Nationality: **BRITISH**

Occupation: **SALES CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS. THE ORDINARY SHARES HAVE FULL DIVIDEND RIGHTS. THE ORDINARY SHARES HAVE FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WIND-UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE ROBERTA THERESA HEAVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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