



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 17/04/2014

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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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 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.

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## Statement of Capital (Totals)

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

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### *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

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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.