



Companies House
— for the record —

AR01 (ef)

Annual Return



XMQWYHK4

Received for filing in Electronic Format on the: **16/02/2010**

Company Name: **STONE LIMITED**

Company Number: **03924806**

Date of this return: **14/02/2010**

SIC codes: **9234**

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

Situation of Registered Office: **HILLCROFT
DARTFORD ROAD
HORTON KIRBY
KENT
DA4 9HX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SARAH**

Surname: **MILLAR**

Former names:

Service Address: **46A CARNABY STREET
LONDON
W1F 9PS**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **MILLAR**

Former names:

Service Address: **11A NEWBURGH STREET
LONDON
W1F 7RW**

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

Date of Birth: **23/07/1967** *Nationality:* **BRITISH**

Occupation: **SONG WRITER/PERFORMER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PARI-PASSU		

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 14/02/2010 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

1 ORDINARY Shares held as at 14/02/2010

Name: **ANDREW MILLAR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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