



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STONE LIMITED**

*Company Number:* **03924806**

*Date of this return:* **14/02/2011**

*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 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **MILLAR**

*Former names:*

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

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANDREW**

*Surname:* **MILLAR**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **SONG WRITER/PERFORMER**

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

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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 14/02/2011 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* : **1 ORDINARY shares held as at 2011-02-14**  
*Name:* **ANDREW MILLAR**

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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.