



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WHITESTONE LIMITED**

Company Number: **01791728**

Date of this return: **18/01/2013**

SIC codes: **42990**

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

Situation of Registered Office: **86/88 SOUTH EALING ROAD
EALING
LONDON
UNITED KINGDOM
W5 4QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FERENC**

Surname: **LISCSEY**

Former names:

Service Address: **62 LITTLE EALING LANE
EALING
LONDON
ENGLAND
W5 4EA**

Company Director ***1***

Type: **Person**

Full forename(s): **FERENC**

Surname: **LISCSEY**

Former names:

Service Address: **62 LITTLE EALING LANE
EALING
LONDON
GREAT BRITAIN
W5 4EA**

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

Date of Birth: **18/05/1942** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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: **ANTON LISCSEY**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **FERENC LISCSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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