



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STONEFLARE UK LIMITED**

Company Number: **02358537**

Date of this return: **20/07/2011**

SIC codes: **6523**

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

Situation of Registered Office: **THE BALSAMS BARN BALSAMS LANE
STANDON
WARE
HERTS
SG11 1NS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CADASTRA LIMITED**

*Registered or
principal address:* **THE BALSAMS BARN BROMLEY LANE
STANDON
WARE
HERTS
UNITED KINGDOM
SG11 1NS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2113563**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN HOWARD**

Surname: **WILLIAMSON**

Former names:

Service Address: **BALSAMS
STANDON
WARE
HERTFORDSHIRE
SG11 1NS**

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

Date of Birth: **08/01/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO PARTICIPATE IN THE PROFITS AND ASSETS OF THE COMPANY, AND ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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 : 200000 ORDINARY shares held as at 2011-07-20
Name: KUH LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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