



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRU-STONE LIMITED**

Company Number: **02873836**

Date of this return: **19/11/2010**

SIC codes: **2653**
2664

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

Situation of Registered Office: **GREAT MYLES**
KELVEDON HATCH
BRENTWOOD
ESSEX
CM15 0LB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ANTHONY MICHAEL**

Surname: **PARRISH**

Former names:

Service Address: **NAVESTOCK HALL
NAVESTOCK
ESSEX
RM4 1HA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **SMITH**

Former names:

Service Address: **4 GRAYLINGS COTTAGES
NAVESTOCKSIDE
BRENTWOOD
ESSEX
CM14 5SG**

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

Date of Birth: **24/07/1958** *Nationality:* **BRITISH**

Occupation: **STONE RESTORATION**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS FREDERICK**

Surname: **SMITH**

Former names:

Service Address: **32 CORNWALL ROAD
PILGRIMS HATCH
BRENTWOOD
ESSEX
CM15 9LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1950** *Nationality:* **BRITISH**

Occupation: **STONE RESTORATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS.FULL PARTICIPATION IN A WINDING UP,DIVIDENTS AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 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 : 10 ORDINARY shares held as at 2010-11-19
Name: T.F. SMITH

Shareholding 2 : 10 ORDINARY shares held as at 2010-11-19
Name: R.J. SMITH

Shareholding 3 : 10 ORDINARY shares held as at 2010-11-19
Name: J.A.M. PARRISH

Authorisation

Authenticated

This form was authorised by one of the following:

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