

# **AR01** (ef)

#### **Annual Return**



XP9DBM16

Received for filing in Electronic Format on the:

t on the: 27/07/2010

Company Name: STONEBLOW LIMITED

Company Number: 03065436

*Date of this return:* 12/07/2010

*SIC codes:* **7499** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**UNIT 3 JUNCTION 61** 

GREEN LANE INDUSTRIAL ESTATE

SPENNYMOOR CO DURHAM DL16 6HE

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	SUSAN ALEXANDRA
Surname:	HART
Former names:	
Service Address:	12 ABBEY GARDENS
	WILLINGTON CROOK
	COUNTY DURHAM
	DL15 0UX

Company Director  Type: Full forename(s):	I Person ANTHONY JAMES		
Surname:	HART		
Former names:			
Service Address:	3 RICHARDSON COURT WILLINGTON CROOK COUNTY DURHAM DL15 0EB		
Country/State Usually Resident: UNITED KINGDOM			
Date of Birth: 12/04/1971 Occupation: TRANSPOR	Nationality: BRITISH RT MANAGER		

Company Director	2
Type:	Person
Full forename(s):	JOHN
Surname:	HART
Former names:	
Service Address:	12 ABBEY GARDENS
	WILLINGTON CROOK
	COUNTY DURHAM
	DL15 0UX
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 10/02/1948	Nationality: BRITISH
Occupation: VEHICLE I	RECOVERY MANAGER

Company Director 3

Type: Person

Full forename(s): SUSAN ALEXANDRA

Surname: HART

Former names:

Service Address: 12 ABBEY GARDENS

WILLINGTON

**CROOK** 

**COUNTY DURHAM** 

**DL15 0UX** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/12/1947 Nationality: BRITISH

Occupation: COMPANY SECRETARY

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
a	CDD	Aggregate nominal value	2
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0
T 11 1	· ·		

Prescribed particulars

FULL VOTING, DIVIDEND & DISTRIBUTION RIGHTS. NON-REDEEMABLE.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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 2010-07-12

Name: JOHN HART

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-12

Name: SUSAN ALEXANDRA HART

#### Authorisation

Authenticated

This form was authorised by one of the following:

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