



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KAYSTONE LIMITED**

Company Number: **03219442**

Date of this return: **02/07/2013**

SIC codes: **41201**

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

Situation of Registered Office: **KEBBELL HOUSE
CARPENDERS PARK
WATFORD
HERTS
WD19 5EF**

Officers of the company

Company Secretary 1

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

Surname: **DE'ATH**

Former names:

Service Address: **STOWE HOUSE
15 BEECH WAYE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8BL**

Company Director **1**

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

Surname: **DE'ATH**

Former names:

Service Address: **STOWE HOUSE
15 BEECH WAYE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1949** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

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

Surname: **EGAN**

Former names:

Service Address: **2 SMITH STREET
WATFORD
HERTS
UNITED KINGDOM
WD18 0AA**

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

Date of Birth: **11/10/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE EQUALS 1 VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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: **GERALD DE'ATH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEROME EGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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