

AR01 (ef)

Annual Return



X32Y0IJV

Received for filing in Electronic Format on the:

04/03/2014

Company Name:

STONES TRADERS LTD

Company Number:

03931687

Date of this return:

23/02/2014

SIC codes:

47410

Company Type:

Private company limited by shares

47 TOTTENHAM COURT ROAD

Situation of Registered

LONDON

Office:

ENGLAND W1T 2EE

Officers of the company

| Company Director 1 | Company | Director | 1 |
|--------------------|---------|----------|---|
|--------------------|---------|----------|---|

Type: Person
Full forename(s): SEVKET

Surname: YILDIZ

Former names:

Service Address: 138A CHURCH ROAD

LONDON E12 6HL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1965 Nationality: BRITISH

Occupation: COMPUTER ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

PLEASE REFER TO ARTICLES AND MEMORANDUM OF ASSOCIATION.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: SEVKET YILDIZ

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SEVKET YILDIZ

Authorisation

Authenticated

This form was authorised by one of the following:

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