



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/06/2009**

Company Name: **MULLSTONE LIMITED**

Company Number: **04006460**

Company Details

Period Ending: **02/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 BERKELEY SQUARE
LONDON
W1J 6LH**

Details of Officers of the Company

Company Secretary 1:

Name: **SUNLEY SECURITIES
LIMITED**

Address: **20 BERKELEY SQUARE
MAYFAIR
LONDON
W1J 6LH**

Director 1 :

Name: **RICHARD EVANS**

Address: **25 WILLOW BANK
WESTFIELD
WOKING
SURREY
GU22 9PD**

Date of Birth: **12/11/1969** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **RORY WILLIAM MICHAEL
GLEESON**

Address: **20 BERKELEY SQUARE
LONDON
W1J 6LH**

Date of Birth: **23/09/1965** *Nationality:* **IRISH** *Occupation:* **DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 02/06/2009

Name: **SUNLEY ESTATES PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2009**

Authenticated: **Yes (E/W)**