



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WRITTENSTONE LIMITED**

Company Number: **04144183**

Date of this return: **19/01/2013**

SIC codes: **70221**

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

Situation of Registered Office: **199 FINCHAMPSTEAD ROAD
WOKINGHAM
BERKSHIRE
RG40 3HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE SUSAN**

Surname: **WILLIAMS**

Former names:

Service Address: **199 FINCHAMPSTEAD ROAD
WOKINGHAM
BERKSHIRE
RG40 3HE**

Company Director **1**

Type: **Person**
Full forename(s): **STEVEN WYN**

Surname: **WILLIAMS**

Former names:

Service Address: **199 FINCHAMPSTEAD ROAD**
 WOKINGHAM
 BERKSHIRE
 RG40 3HE

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

Date of Birth: **03/07/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS WITH ORDINARY B SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS WITH A ORDINARY SHARES			

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 19/01/2013 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 A shares held as at the date of this return**
Name: **STEVEN WYN WILLIAMS**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **CHRISTINE SUSAN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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