



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K8W2JF**

*Company Name:* **Stonetrax Ltd**

*Company Number:* **05588319**

*Date of this return:* **10/10/2013**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **1 HAY LANE TERRACE  
CLOUGHTON  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO13 0AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ERIC**

*Surname:* **LOWE**

*Former names:*

*Service Address:* **1 HAY LANE TERRACE  
CLOUGHTON  
SCARBOROUGH  
N.YORKS  
UNITED KINGDOM  
YO130AJ**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN ANTHONY**

*Surname:*                                **JAMES**

*Former names:*

*Service Address:*                        **3 DANES BROOK COURT  
INGLEBY BARWICK  
STOCKTON ON TEES  
CLEVELAND  
UNITED KINGDOM  
TS17 0QX**

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

*Date of Birth:*    **16/07/1958**                                *Nationality:*    **ENGLISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID ERIC**

*Surname:* **LOWE**

*Former names:*

*Service Address:* **1 HAY LANE TERRACE  
CLOUGHTON  
SCARBOROUGH  
N.YORKS  
UNITED KINGDOM  
YO130AJ**

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

*Date of Birth:* **25/05/1949** *Nationality:* **BRITISH**  
*Occupation:* **AUDIO ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY FREDRICK**

*Surname:*                           **LOWE**

*Former names:*

*Service Address:*                **BIRDWOOD COTTAGE TOTNES  
TOTNES  
DEVON  
UNITED KINGDOM  
TQ9 5DZ**

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

*Date of Birth:*   **04/03/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **MUSICIAN**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS HEDLEY**

*Surname:* **PAIGE**

*Former names:*

*Service Address:* **1 HAY LANE TERRACE  
CLOUGHTON  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO13 0AJ**

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

*Date of Birth:* **28/11/1956**

*Nationality:* **BRITISH**

*Occupation:* **PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1550</b>
		<i>Aggregate nominal value</i>	<b>1550</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1550</b>
		<i>Total aggregate nominal value</i>	<b>1550</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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* : **317 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ERIC LOWE**

*Shareholding 2* : **317 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY FREDRICK LOWE**

*Shareholding 3* : **316 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS HEDLEY PAIGE**

*Shareholding 4* : **225 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN ANTHONY JAMES**

*Shareholding 5* : **275 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM B JOHNSON**

*Shareholding 6* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PACKER**

*Shareholding 7* : **60 ORDINARY shares held as at the date of this return**

Name:

JULIE BAKONYVARI

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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