



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/10/2008**

Company Name: **BLUESTONE VENTURES LIMITED**

Company Number: **05593030**

Company Details

Period Ending: **14/10/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BKB YORK HOUSE,
EMPIRE WAY WEMBLEY
MIDDLESEX
HA9 0QL**

Details of Officers of the Company

Company Secretary 1:

Name: **FINSBURY SECRETARIES LIMITED** *Address:* **SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR**

Director 1 :

Name: **ADRIAN GERARD JOHN
OLIVERO** *Address:* **5702 BLOCK 5 EUROPLAZA
HARBOUR VIEWS ROAD
GIBRALTAR
GIBRALTAR
GB 11ZZ**

Date of Birth: **05/05/1967** *Nationality:* **BRITISH** *Occupation:* **COMPANY EXECUTIVE**

Director 2 :

Name: **VALDIR MANAGERS
LIMITED** *Address:* **SUITE 7B AND 8B
50 TOWN RANGE
GIBRALTAR**

Date of Birth: **16/06/1987** *Nationality:* *Occupation:*

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 14/10/2008

Name: **FINSBURY NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2008**

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