



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLUESTONE VENTURES LIMITED**

*Company Number:* **05593030**

*Date of this return:* **14/10/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **BKB YORK HOUSE EMPIRE WAY  
WEMBLEY  
MIDDLESEX  
HA9 0QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FINSBURY SECRETARIES LIMITED**

*Registered or  
principal address:* **SUITES 7B &  
8B 50 TOWN RANGE  
GIBRALTAR  
GIBRALTAR**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED**  
*Law Governed:* **GIBRALTAR LAW**  
*Register Location:*  
*Registration Number:*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN GERARD JOHN**

*Surname:*                **OLIVERO**

*Former names:*

*Service Address:*        **5702 BLOCK 5 EUROPLAZA  
HARBOUR VIEWS ROAD  
GIBRALTAR  
GIBRALTAR  
GB 11ZZ**

*Country/State Usually Resident:*    **GIBRALTAR**

*Date of Birth:*    **05/05/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY EXECUTIVE**

## *Company Director*

*Type:* **Corporate**  
*Name:* **VALDIR MANAGERS LIMITED**

*Registered or  
principal address:* **SUITE 7B AND 8B  
50 TOWN RANGE  
GIBRALTAR  
GIBRALTAR**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED**  
*Law Governed:* **GIBRALTAR**  
*Register Location:*  
*Registration Number:*

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATION IN CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* FINSBURY NOMINEES LIMITED

## *Authorisation*

*Authenticated*

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

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