



**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:* **14/10/2013**

*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)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <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).

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* FINSBURY NOMINEES LIMITED

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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.