



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bluestone Group Limited**

Company Number: **06135091**

Date of this return: **02/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **1 ST JAMES' GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE99 1YQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WB COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **1 ST JAMES' GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE99 1YQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2601074**

Company Director ***1***

Type: **Person**
Full forename(s): **MR VINEESH**

Surname: **MADAAN**

Former names:

Service Address: **20 FAIRFORD CLOSE
CANTLEY
DONCASTER
UNITED KINGDOM
DN4 6PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-02
Name: PHILLIP BENNETT

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-02
1 shares transferred on 2010-01-26
Name: WB COMPANY DIRECTORS 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.