



Companies House
— for the record —

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Annual Return



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Company Name: **BLUESTONE ENERGY SERVICES LIMITED**

Company Number: **06397033**

Company Details

Period Ending: **11/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE GRANGE CANASTON
BRIDGE
NARBERTH
PEMBROKESHIRE
SA67 8DE**

*Register of
Members Address:*

**THE GRANGE
CANASTON WOOD
CANASTON BRIDGE
NARBERTH
PEMBROKESHIRE
UNITED KINGDOM
SA67 8DE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANK GERALD ATKINS**

Address: **3 MINWEAR WOOD
MARTLETWY
NARBERTH
DYFED
SA67 8AA**

Director 1 :

Name: **ALLAN JOHN CHRISTOPHER** *Address:* **BRIARFIELD 5 KITTLE GREEN
KITTLE
SWANSEA
WEST GLAMORGAN
SA3 3JX**

Date of Birth: **24/02/1951** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR JEFFREY WILLIAM
MCNAMARA** *Address:* **GLANAFON MANOR FISHGUARD
ROAD
HAVERFORDWEST
DYFED
SA62 4BP**

Date of Birth: **27/08/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/10/2008

Name: **BLUESTONE LEISURE LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/11/2008**

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