



Companies House
— for the record —

AR01 (ef)

Annual Return



X2L40LXL

Received for filing in Electronic Format on the: **14/11/2013**

Company Name: **STONE DISTRIBUTION LIMITED**

Company Number: **06731466**

Date of this return: **23/10/2013**

SIC codes: **43330**

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

Situation of Registered Office: **ST MARTIN'S HOUSE 27-29 ORMSIDE WAY
HOLMETHORPE INDUSTRIAL ESTATE
REDHILL
SURREY
RH1 2LT**

Officers of the company

Company Secretary 1

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

Surname: **VALLER**

Former names:

Service Address: **CORNERSTONES GATTON PARK
ROCKY LANE
REIGATE
SURREY
UNITED KINGDOM
RH2 0TA**

Company Director **1**

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

Surname: **DAVIES**

Former names:

Service Address: **22 MARTINDALE ROAD**
 BALHAM
 LONDON
 SW12 9PW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **VALLER**

Former names:

Service Address: **CORNERSTONES GATTON PARK
ROCKY LANE
REIGATE
SURREY
UNITED KINGDOM
RH2 0TA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TRAFALGAR PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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