



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STONE STORY LTD**

Company Number: **07831858**

Date of this return: **02/11/2012**

SIC codes: **41202**

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

Situation of Registered Office: **27 COLLEGE ROAD
LONDON
UNITED KINGDOM
SW19 2BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARTA MARIA**

Surname: **JADKOWSKA**

Former names: **ORNOWSKA**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PIOTR ANDRZEJ**

Surname: **JADKOWSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1977** Nationality: **POLISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **PIOTR JADKOWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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