



Companies House

**AR01** (ef)

**Annual Return**



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**X49SR31C**

*Company Name:* **Stone & Marble Diretto Limited**

*Company Number:* **09071077**

*Date of this return:* **04/06/2015**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **SOUTH HARP BARN WIGMORE  
SOUTH PETHERTON  
SOMERSET  
ENGLAND  
TA13 5LP**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **SCHINA**

*Former names:*

*Service Address:*                        **SOUTH HARP BARN WIGMORE**  
   **SOUTH PETHERTON**  
   **SOMERSET**  
   **ENGLAND**  
   **TA13 5LP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/03/1977**                                *Nationality:*   **ITALIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAOLO SCHINA**

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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.