



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2015**

X4FQ5LXM

Company Name: **STONE GURU LTD**

Company Number: **09719393**

Date of this return: **11/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **3 KENDAL PARADE SILVER STREET
LONDON
ENGLAND
N18 1ND**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EMIL-MIHAI**

Surname: **CIRES**

Former names:

Service Address: **42 ERSKINE CRESCENT
LONDON
UNITED KINGDOM
N17 9PA**

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

Date of Birth: **15/07/1979** *Nationality:* **ROMANIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETRE-LUCIAN**

Surname: **MINCA**

Former names:

Service Address: **43B CRESCENT ROAD
BARNET
HERTFORDSHIRE
ENGLAND
EN4 9RD**

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

Date of Birth: **14/02/1985** *Nationality:* **ROMANIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **50 ORD shares held as at the date of this return**
50 shares transferred on 2015-09-11

Name: **EMIL-MIHAI CIRES**

Shareholding 2 : **50 ORD shares held as at the date of this return**

Name: **PETRE-LUCIAN MINCA**

Authorisation

Authenticated

This form was authorised by one of the following:

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