



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/06/2012**

Company Name: **DELLSTONE LIMITED**

Company Number: **SC186577**

Date of this return: **09/06/2012**

SIC codes: **42990**

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

Situation of Registered Office: **9 ENGELS STREET
LEVENVALE
ALEXANDRIA
G83 0RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE**

Surname: **JAMES**

Former names:

Service Address: **9 ENGELS STREET
ALEXANDRIA
DUNBARTONSHIRE
G83 0RY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN KENNEDY**

Surname: **JAMES**

Former names:

Service Address: **9 ENGELS STREET
ALEXANDRIA
DUNBARTONSHIRE
G83 0RY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/05/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEERING SERVICES**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER 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 09/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN JAMES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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