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Companies House
— for the record —

Annual Return

Company Name: ALL STONE SUPPLIES LIMITED

Company Number: 03464848



X92VNL2D

Received for filing in Electronic Format on the: 04/12/2006

Company Details

Period Ending: 01/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 TOWN QUAY WHARF
ABBEY ROAD
BARKING
ESSEX
IG11 7BZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEITH ANTHONY PELLEEN

Address: 9 POPLAR ROW
THEYDON BOIS
EPPING
ESSEX CM16 7NB

Director 1:

Name: JEAN MARGARET PELLEEN
Date of Birth: 06/01/1944
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 9 POPLAR ROW
THEYDON BOIS
EPPING
ESSEX CM16 7NB

Director 2:

Name: **KEITH ANTHONY PELLE** *Address:* **9 POPLAR ROW**
Date of Birth: **07/08/1944** **THEYDON BOIS**
Nationality: **BRITISH** **EPPING**
Occupation: **COMPANY DIRECTOR** **ESSEX CM16 7NB**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/11/2006

Name: **JEAN MARGARET PELLE**

Address: **9 POPLAR ROW**
THEYDON BOIS
EPPING
ESSEX CM16 7NB

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2006

Name: **KEITH ANTHONY PELLE**

Address: **9 POPLAR ROW**
THEYDON BOIS
EPPING
ESSEX CM16 7NB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/12/2006** *Authenticated:* **Yes (E/W)**