



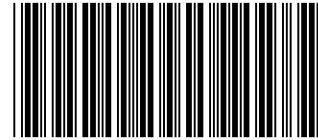
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ALL STONE SUPPLIES LIMITED

**Company Number:** 03464848



XZYFHUSC

Received for filing in Electronic Format on the: 19/11/2007

### Company Details

**Period Ending:** 01/11/2007

**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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, 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 01/11/2007**

*Name:* **JEAN MARGARET PELLE**

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

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 01/11/2007**

*Name:* **KEITH ANTHONY PELLE**

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

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/11/2007** *Authenticated:* **Yes (E/W)**