



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: DONNYSTONE LIMITED

Company Number: 04756679



X292NPM8

Received for filing in Electronic Format on the: 17/05/2007

Company Details

Period Ending: 20/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6 HERMITAGE ROAD, ST
JOHNS
WOKING
SURREY
GU21 8TB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARTINA HAYTON

Address: AZALEA HOUSE
WYCH HILL
WOKING
SURREY GU22 0EX

Director 1:

Name: ANDREW HAYTON
Date of Birth: 19/10/1969
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: AZALEA HOUSE
WYCH HILL
WOKING
SURREY GU22 0EX

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, 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 20/04/2007

Name: **ANDREW JUSTIN HAYTON**

Address: **AZALEA HOUSE
WYCH HILL
WOKING GU22 0EX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**