



Companies House
— for the record —

363a_(ef)

Annual Return



XU4FBBKG

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **DONNYSTONE LIMITED**

Company Number: **04756679**

Company Details

Period Ending: **20/04/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTINA HAYTON**

Address: **BALVENIE ASHWOOD ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 7JN**

Director 1 :

Name: **ANDREW HAYTON**

Address: **BALVENIE ASHWOOD ROAD
WOKING
SURREY
UNITED KINGDOM
GU22 7JN**

Date of Birth: **19/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 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 20/04/2009

Name:

ANDREW JUSTIN HAYTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

Authenticated: **Yes (E/W)**