



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STONEBRANCH UK LIMITED**

Company Number: **SC299713**

Date of this return: **28/03/2013**

SIC codes: **62090**

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

Situation of Registered Office: **31/33 BRIDGE STREET
MUSSELBURGH
EAST LOTHIAN
EH21 6AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STEWART & CUMMING**

Registered or principal address: **31 BRIDGE STREET
MUSSELBURGH
MIDLOTHIAN
SCOTLAND
EH21 6AA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC210152**

Company Director 1

Type: **Person**
Full forename(s): **MS GWYN**

Surname: **CLAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **01/04/1970** *Nationality:* **CANADIAN**
Occupation: **CEO OF COMPUTER SOFTWARE
DEVELOPMENT COMPANY**

Company Director 2

Type: **Person**
Full forename(s): **MR NATHAN**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **05/12/1961** *Nationality:* **UNITED STATES OF**
Occupation: **CTO OF COMPUTER SOFTWARE** **AMERICA**
DEVELOPMENT COMPANY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESPECT OF DIVIDEND SHARE AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **STONEBRANCH, INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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