



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/05/2010**

Company Name: **STONE CARE EUROPE LIMITED**

Company Number: **06175576**

Date of this return: **21/03/2010**

SIC codes: **5155**

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

Situation of Registered Office: **309 LONDON ROAD
EWELL
SURREY
KT17 2DD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANTHONY LLOYD**

Surname: **GAYLE**

Former names:

Service Address: **309 LONDON ROAD
EWELL
EPSOM
SURREY
KT17 2DD**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **GREEN**

Former names:

Service Address: **NO.1 HAMPDEN COURT
BULL LANE CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1952**

Nationality: **BRITISH**

Occupation: **SALES AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 21/03/2010

Name: **NICHOLAS GREEN**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 21/03/2010

Name: **STONE CARE EUROPE SRL.**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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