



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/04/2009**

Company Name: **STONE CARE EUROPE LIMITED**

Company Number: **06175576**

Company Details

Period Ending: **21/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5155

*Registered Office
Address:*

**309 LONDON ROAD
EWELL
SURREY
KT17 2DD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY LLOYD GAYLE**

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

Director 1 :

Name: **NICHOLAS GREEN**

Address: **CURRBRIDGE 22 GAVIOTS WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7DX**

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

Nationality: **BRITISH**

Occupation: **SALES AGENT**

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	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 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 21/03/2009

Name:

NICHOLAS GREEN

Address:

Shareholding 2:

99 ORDINARY Shares held as at 21/03/2009

Name:

STONE CARE EUROPE SRL.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2009**

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