



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2011**

X18QTSGX

Company Name: **CLASSIC STONE LIMITED**

Company Number: **03026016**

Date of this return: **24/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **PORTLAND HOUSE
STAPLETON LANE
BARWELL
LEICESTERSHIRE
LE9 8HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN PHILIP**

Surname: **DUNPHY**

Former names:

Service Address: **24 SALISBURY ROAD
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2AR**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN PHILIP**

Surname: **DUNPHY**

Former names:

Service Address: **24 SALISBURY ROAD
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TERENCE JAMES**

Surname: **SPENCE**

Former names:

Service Address: **8 THE PADDOCK
NEWBOLD VERDON
LEICESTER
LE9 9NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 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 2011-02-24**
Name: **TERENCE SPENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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