



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/07/2010**

X MOSGLVV

---

*Company Name:* **TIPSTONE LIMITED**

*Company Number:* **02322545**

*Date of this return:* **01/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **NATWEST CHAMBERS  
62 MOSTYN STREET  
LLANDUDNO  
CONWY  
LL30 2SN**

**Officers of the company**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MANDY JANE**

*Surname:*                           **MALONEY**

*Former names:*

*Service Address:*                **3 , MOLD ROAD.  
CONNAH'S QUAY  
FLINTSHIRE  
CH5 4NL**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **16/12/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS. ELIGIBLE FOR DIVIDEND DISTRIBUTIONS. ELIGIBLE TO PARTICIPATE IN CAPITAL DISTRIBUTIONS. SHARES ARE NOT TO BE REDEEMED NOR ARE THERE ANY OTHER SIMILAR CONDITIONS ON THE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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* : 2 ORDINARY shares held as at 2010-07-01  
*Name:* MANDY MALONEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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