



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2013**

X24FK3UY

Company Name: **IMPORTANT STONE LIMITED**

Company Number: **07941105**

Date of this return: **18/03/2013**

SIC codes: **58110**

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

Situation of Registered Office: **2A ROSEBERY AVENUE
LONDON
ENGLAND
N17 9RY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MISS MAJA**

Surname: **SPASOVA**

Former names:

Service Address: **RA ROSEBERY AVENUE
LONDON
UNITED KINGDOM
N179RY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/04/1959** *Nationality:* **SWEDISH**

Occupation: **VISUAL ARTIST**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 18/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MAJA SPASOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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