



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/02/2010**

Company Name: **STONE ITALIANA UK LIMITED**

Company Number: **06468600**

Date of this return: **09/01/2010**

SIC codes: **5113**

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

Situation of Registered Office: **STATION APPROACH STATION ROAD
LANGLEY
BERKS
SL3 6DB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROSALIA**

Surname: **SOLAZZO**

Former names:

Service Address: **115 UPTON COURT ROAD
SLOUGH
BERKSHIRE
SL3 7NG**

Company Director **1**

Type: **Person**

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

Surname: **SOLAZZO**

Former names:

Service Address: **115 UPTON COURT ROAD
SLOUGH
BERKSHIRE
SL3 7NG**

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

Date of Birth: **22/06/1961**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **CARUSO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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 09/01/2010

Name: **CALOGERO SOLAZZO**

Address:

Name: **SALVATORE CARUSO**

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.