



Companies House
— for the record —

363a_(ef)

Annual Return



XT0RT7N4

Received for filing in Electronic Format on the: **24/02/2009**

Company Name: **FAHSTONE LIMITED**

Company Number: **02793501**

Company Details

Period Ending: **24/02/2009**

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

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

**ST MICHAELS STUD
MEER END
NR KENILWORTH
CV8 1PU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE ALDERSLEY**

Address: **ST MICHAEL STUD MEER END
KENILWORTH
WARWICKSHIRE
CV8 1DU**

Director 1 :

Name: **CAROLINE ALDERSLEY**

Address: **ST MICHAEL STUD MEER END
KENILWORTH
WARWICKSHIRE
CV8 1DU**

Date of Birth: **11/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **WARWICK ALDERSLEY**

Address: **ST MICHAELS STUD MEER END
KENILWORTH
CV8 1PU**

Date of Birth: **02/09/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 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 24/02/2009

Name: **CAROLINE ALDERSLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/02/2009

Name: **WARWICK ALDERSLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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