



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XAXB09L3

*Received for filing in Electronic Format on the:* 05/05/2009

*Company Name:* **STONEBEACH LIMITED**

*Company Number:* **04396961**

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### *Company Details*

*Period Ending:* **18/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5530**

*Registered Office  
Address:*

**146-158 SAREHOLE ROAD  
BIRMINGHAM  
UNITED KINGDOM  
B28 8DT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VICTOR SCALZO**

*Address:* **FLAT 33 1 REED PLACE, KENWYN  
ROAD  
LONDON  
SW4 7LD**

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*Director 1 :*

*Name:* **MR CHRISTOPHER DAVID  
MARSH**

*Address:* **7 KENSINGTON CLOSE  
ST ALBANS  
HERTFORDSHIRE  
AL1 1JT**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **07/08/1974**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **VICTOR SCALZO**

*Address:* **108 NEW PARK ROAD  
LONDON  
SW2 4LW**

*Date of Birth:* **27/10/1960**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>150100</b>	<b>GBP150100</b>
<i>TOTALS</i>		
	<b>150100</b>	<b>GBP150100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**150100 ORDINARY Shares held as at 18/03/2009**

*Name:* **PATISSERIE VALERIE HOLDINGS LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **05/05/2009**

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