



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/09/2011**



XRFV3XKI

Company Name: **A.A.B. STONE SUPPLIES LIMITED**

Company Number: **04045679**

Date of this return: **02/08/2011**

SIC codes: **1411**

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

Situation of Registered Office: **1 PARK STREET
MACCLESFIELD
CHESHIRE
SK11 6SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOREEN**

Surname: **EARL**

Former names:

Service Address: **TOWER COTTAGE WINDMILL LANE
KERRIDGE
MACCLESFIELD
CHESHIRE
SK10 5AZ**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW MILES**

Surname: **EARL**

Former names:

Service Address: **MARKSEND HOUSE WINDMILL LANE
KERRIDGE
MACCLESFIELD
CHESHIRE
SK10 5AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1969** *Nationality:* **BRITISH**
Occupation: **QUARRYMAN**

Company Director 2

Type: **Person**
Full forename(s): **DOREEN**

Surname: **EARL**

Former names:

Service Address: **TOWER COTTAGE WINDMILL LANE
KERRIDGE
MACCLESFIELD
CHESHIRE
SK10 5AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1940** *Nationality:* **BRITISH**
Occupation: **QUARRYMAN**

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

Prescribed particulars

SUGGESTED WORDING FOR STANDARD ORDINARY SHARES ON NEW ANNUAL RETURN FORM A) ALL SHARES ENTITLE THE SHAREHOLDER TO FULL VOTING RIGHTS IN THE COMPANY. B) ALL SHARES ENTITLE THE SHAREHOLDER TO PARTICIPATE EQUALLY IN ANY DIVIDEND DISTRIBUTION. C) ALL SHARES ENTITLE THE SHAREHOLDER TO PARTICIPATE EQUALLY IN ANY CAPITAL DISTRIBUTION. D) ALL SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

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 02/08/2011 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 : 1 ORDINARY shares held as at 2011-08-02
Name: DOREEN EARL

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-02
Name: ANDREW MILES EARL

Authorisation

Authenticated

This form was authorised by one of the following:

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