



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 12/01/2009

Company Name: THE LONDON STONE CENTRE LIMITED

Company Number: 01120459

Company Details

Period Ending: 04/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**242 MARYLEBONE ROAD
LONDON
NW1 6JL**

Details of Officers of the Company

Company Secretary 1:

Name: **JASY LOYAL**

Address: **64 BEVERLEY DRIVE
EDGWARE
MIDDLESEX
HA8 5NG**

Director 1 :

Name: **JOHN FRANCK**

Address: **513 STRATFORD COURT
FRANKLIN
TENNESSEE
37069
USA**

Date of Birth:

17/05/1962

Nationality:

AMERICAN

Occupation:

ATTORNEY

Director 2 :

Name: **JASY LOYAL**

Address: **64 BEVERLEY DRIVE
EDGWARE
MIDDLESEX
HA8 5NG**

Date of Birth:

08/10/1961

Nationality:

BRITISH

Occupation:

BARRISTER

Director 3 :

Name: MICHAEL NEEB

Address: 46 CIRCUS ROAD
LONDON
NW8 9SE

Date of Birth:

19/08/1962

Nationality:

AMERICAN

Occupation:

CHIEF EXECUTIVE

Director 4 :

Name: JAMES MARK PETKAS

Address: 15 ST. JOHNS WOOD TERRACE
LONDON
NW8 6JJ

Date of Birth:

09/10/1955

Nationality:

AMERICAN

Occupation:

ACCOUNTANT

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>
DEFERRED	100	GBP100
ORDINARY	90000100	GBP900001
<i>TOTALS</i>	90000200	GBP900101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90000100 ORDINARY Shares held as at 04/01/2009

Name: **ST. MARTINS HEALTHCARE LTD**

Address:

Shareholding 2:

100 DEFERRED Shares held as at 04/01/2009

Name: **ST. MARTINS HEALTHCARE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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