



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVWW5GZ4

Received for filing in Electronic Format on the: **26/01/2010**

*Company Name:* **THE LONDON STONE CENTRE LIMITED**

*Company Number:* **01120459**

*Date of this return:* **04/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **242 MARYLEBONE ROAD  
LONDON  
NW1 6JL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS JASY**

*Surname:* **LOYAL**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN MOZART**

*Surname:* **FRANCK**

*Former names:*

*Service Address:* **2513 SHADOW COVE  
FRANKLIN  
TENNESSEE 37069**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **1962-05-17**

*Nationality:* **AMERICAN**

*Occupation:* **ATTORNEY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JASY**

*Surname:* **LOYAL**

*Former names:*

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

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

*Date of Birth:* **1961-10-08**

*Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **NEEB**

*Former names:*

*Service Address:* **46 CIRCUS ROAD  
LONDON  
NW8 9SE**

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

*Date of Birth:* **1962-08-19**

*Nationality:* **UNITED STATES**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director*     **4**

*Type:*                     **Person**

*Full forename(s):*        **JAMES MARK**

*Surname:*                **PETKAS**

*Former names:*

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

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

*Date of Birth:*    **1955-10-09**

*Nationality:*    **AMERICAN**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PLEASE REFER TO ARTICLES OF ASSOCIATION.</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90000100</b>
		<i>Aggregate nominal value</i>	<b>900001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PLEASE REFER TO ARTICLES OF ASSOCIATION.</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90000200</b>
		<i>Total aggregate nominal value</i>	<b>900101</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 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

**90000100 ORDINARY Shares held as at 04/01/2010**

*Name:*

**ST. MARTINS HEALTHCARE LTD**

*Address:*

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*Shareholding* : 2

**100 DEFERRED Shares held as at 04/01/2010**

*Name:*

**ST. MARTINS HEALTHCARE LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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