



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rhinestone Limited**

Company Number: **01861083**

Date of this return: **01/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **HAMILTON HOUSE 25 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MERCEDES MARIA COSANO**

Surname: **FERNANDEZ**

Former names:

Service Address: **AVE. ALCALDE RAMIREZ BETANCOURT 13/11A
LAS PALMAS
GRAN CANARIA
SPAIN
35001**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROLF ERIC**

Surname: **ANDERS BJORK**

Former names:

Service Address: **NO 28 VALLE INCLAN
NUEVA ANDALUCIA
MALAGA
SPAIN
29660**

Country/State Usually Resident: **SPAIN**

Date of Birth: **23/10/1963**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : 100 ORDINARY 1 GBP shares held as at 2011-08-01
Name: BEARER

Authorisation

Authenticated

This form was authorised by one of the following:

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