



Companies House

**AR01** (ef)

**Annual Return**



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**X35ZEN4D**

*Company Name:* **Rhinestone Limited**

*Company Number:* **01861083**

*Date of this return:* **31/03/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **HAMILTON HOUSE 25 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>ONE VOTE PER SHARE</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **BEARER**

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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.