



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Stern & Company Limited**

Company Number: **03020153**

Date of this return: **09/02/2013**

SIC codes: **69201**

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

Situation of Registered Office: **12-15 HANGER GREEN
EALING
LONDON
GREATER LONDON
ENGLAND
W5 3AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **STERN**

Former names:

Service Address: **3 MAGNOLIA PLACE
MONTPELIER ROAD
LONDON
LONDON
ENGLAND
W5 2QQ**

Company Director **1**

Type: **Person**

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

Surname: **STERN**

Former names:

Service Address: **3 MAGNOLIA PLACE
MONTPELIER ROAD
LONDON
LONDON
ENGLAND
W5 2QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Class of shares	'C' ORDINARY NON-VOTING	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES DO NOT HAVE ATTACHED TO THEM ANY VOTING RIGHTS.			

Class of shares	'D' ORDINARY NON-VOTING	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES DO NOT HAVE ATTACHED TO THEM ANY VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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