



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDERSEN STEINBERG LTD**

Company Number: **04374489**

Date of this return: **15/02/2014**

SIC codes: **78109**

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

Situation of Registered Office: **THORNE LANCASTER PARKER 8TH FLOOR ALDWYCH HOUSE
81 ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA VICTORIA**

Surname: **BROUGHTON TERRANOVA**

Former names:

Service Address: **263 RAILTON ROAD
HERNE HILL
LONDON
SE24 0LY**

Company Director ***1***

Type: **Person**

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

Surname: **TERRANOVA-BROUGHTON**

Former names:

Service Address: **263 RAILTON ROAD
HERNE HILL
LONDON
SE24 0LY**

Country/State Usually Resident: **USA**

Date of Birth: **04/12/1967** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA TERRANOVA-BROUGHTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL TERRANOVA-BROUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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