Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/07/2012**

X1D15NX6

Company Name:	**ABNER STEIN LIMITED**
Company Number:	**04439835**
Date of this return:	**15/05/2012**
SIC codes:	**58190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 ROLAND GARDENS** **LONDON** **UNITED KINGDOM** **SW7 3PH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SANDRA KAY**

Surname: **VIOLETTE**

Former names:

Service Address: **10 ROLAND GARDENS**
LONDON
UNITED KINGDOM
SW7 3PH

Company Director 1

Type: **Person**

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

Surname: **DENNIS**

Former names:

Service Address: **10 ROLAND GARDENS**
LONDON
UNITED KINGDOM
SW7 3PH

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

Date of Birth: **11/09/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ARABELLA BABY**

Surname: **URANGA**

Former names:

Service Address: **10 ROLAND GARDENS**
LONDON
UNITED KINGDOM
SW7 3PH

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

Date of Birth: **09/10/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **SANDRA KAY**

Surname: **VIOLETTE**

Former names:

Service Address: **10 ROLAND GARDENS**
LONDON
UNITED KINGDOM
SW7 3PH

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

Date of Birth: **12/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3000**
		Aggregate nominal value	**3000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3000**
		Total aggregate nominal value	**3000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CASPIAN MICHAEL DENNIS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1501 shares transferred on 2011-06-14
Name: **ABNER LEWIS STEIN**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **SANDRA KAY VIOLETTE**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **ARABELLA BABY URANGA**

Authorisation

Authenticated

This form was authorised by one of the following:

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