



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X28YOXO0

Received for filing in Electronic Format on the: **23/05/2013**

---

*Company Name:* **ABNER STEIN LIMITED**

*Company Number:* **04439835**

*Date of this return:* **15/05/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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>

### *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)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SANDRA KAY VIOLETTE

*Shareholding 3* : 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.