



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABNER STEIN LIMITED**

Company Number: **04439835**

Date of this return: **15/05/2016**

SIC codes: **58190**

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

Situation of Registered Office: **10 ROLAND GARDENS
LONDON
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: ****/09/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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

Authorisation

Authenticated

This form was authorised by one of the following:

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