



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEPHEN FINE CONSULTING LIMITED**

Company Number: **05443309**

Date of this return: **04/05/2013**

SIC codes: **74909**

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

Situation of Registered Office: **C/O DAVID FINE & CO
DOLPHIN HOUSE 12 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ZOE JANE**

Surname: **FINE**

Former names:

Service Address: **15 HOLMWOOD GROVE
LONDON
UNITED KINGDOM
NW7 3DS**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN REUBEN**

Surname: **FINE**

Former names:

Service Address: **15 HOLMWOOD GROVE
LONDON
UNITED KINGDOM
NW7 3DS**

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

Date of Birth: **12/06/1978** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN REUBIN FINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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