



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **STEIN FILMS LIMITED**

Company Number: **02516903**

Date of this return: **29/06/2010**

SIC codes: **9212**
9231
9305

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

Situation of Registered Office: **2ND FLOOR**
32 WIGMORE STREET
LONDON
W1U 2RP

Officers of the company

Company Secretary 1

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

Surname: **DEAN**

Former names:

Service Address: **53 THORNLAU ROAD
LONDON
SE27 0SH**

Company Director **1**

Type: **Person**

Full forename(s): **HENRY NORMAN**

Surname: **STEIN**

Former names:

Service Address: **53 THORNLAU ROAD
LONDON
SE27 0SH**

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

Date of Birth: **20/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-06-29
Name: DAVID CHARLES FREEMAN

Shareholding 2 : 999 ORDINARY shares held as at 2010-06-29
Name: HENRY NORMAN STEIN

Authorisation

Authenticated

This form was authorised by one of the following:

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