



Companies House

**AR01** (ef)

**Annual Return**



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**X53D811W**

*Company Name:* **DR. FABIAN STEIN & CO. LIMITED**

*Company Number:* **03523516**

*Date of this return:* **09/03/2016**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **107 BELL STREET  
LONDON  
NW1 6TL**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **FABIAN GOTTFRIED RANDOLF**

*Surname:* **STEIN**

*Former names:*

*Service Address:* **67 CHARLWOOD STREET  
LONDON  
SW1V 4PG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1954** *Nationality:* **GERMAN**

*Occupation:* **ART CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* F.G.R. STEIN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* C.F. 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.