



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Adam Stein & Co Limited**

Company Number: **06245919**

Date of this return: **14/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **158 HERMON HILL
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SCALEABLE SOLUTIONS LIMITED**

*Registered or
principal address:* **158 HERMON HILL
SOUTH WOODFORD
ESSEX
ENGLAND
E18 1QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04604405**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **STEIN**

Former names:

Service Address: **125 LONG GREEN
CHIGWELL
ESSEX
ENGLAND
IG7 4JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1972** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ADAM 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.