Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **18/06/2014**

Company Name:	**Adam Stein & Co Limited**
Company Number:	**06245919**
Date of this return:	**14/05/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE RETREAT 406 RODING LANE SOUTH WOODFORD GREEN ESSEX UNITED KINGDOM IG8 8EY**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**SCALEABLE SOLUTIONS LIMITED**
Registered or principal address:	**THE RETREAT 406 RODING LANE SOUTH** **WOODFORD GREEN** **ESSEX** **UNITED KINGDOM** **IG8 8EY**

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: **117 GEORGE LANE**
SOUTH WOODFORD
LONDON
ENGLAND
E18 1AN

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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.