



Companies House
— for the record —

AR01 (ef)

Annual Return



XLLBVG1Q

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Company Name: **COLLINS STEWART INVESTMENTS 1 LIMITED**

Company Number: **06764537**

Date of this return: **03/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **88 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7QR**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MARK FINLAY**

Surname: **BROWN**

Former names:

Service Address: **HOLYWELL HOUSE HOLYWELL
EAST COKER
YEOVIL
SOMERSET
UNITED KINGDOM
BA22 9NQ**

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

Date of Birth: **16/03/1963** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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:

100 ORDINARY Shares held as at 03/12/2009

Name:

COLLINS STEWART EUROPE LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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