



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2016**

**X56FCXDF**

*Company Name:* **STEIN OLSEN LTD**

*Company Number:* **08420545**

*Date of this return:* **26/02/2016**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **GROUND FLOOR SOUTON HOUSE, STATION APPROACH  
EDENBRIDGE  
KENT  
UNITED KINGDOM  
TN8 5LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MERLE ANDREA**

*Surname:* **GOLL**

*Former names:*

*Service Address:* **64 MEADOWSIDE CAMBRIDGE PARK  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 2JQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STEIN KARE**

*Surname:*                           **OLSEN**

*Former names:*

*Service Address:*                **64 MEADOWSIDE CAMBRIDGE PARK  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 2JQ**

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

*Date of Birth:*   **\*\*/03/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ART DIRECTION/DESIGN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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* : **150 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **STEIN KARE OLSEN**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MERLE ANDREA GOLL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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