



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEIN OLSEN LTD**

Company Number: **08420545**

Date of this return: **26/02/2015**

SIC codes: **93290**

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

Situation of Registered Office: **FIRST FLOOR 98-102 STATION ROAD EAST
OXTED
SURREY
UNITED KINGDOM
RH8 0QA**

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: **06/03/1971** *Nationality:* **BRITISH**
Occupation: **ART DIRECTION/DESIGN**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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.