



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2011**

Company Name: **STEPSTONE CONSULTING LIMITED**

Company Number: **04708563**

Date of this return: **24/03/2011**

SIC codes: **8042**

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

Situation of Registered Office: **16 LANCASTER GARDENS
LONDON
W13 9JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WEI MIN**

Surname: **LIANG**

Former names:

Service Address: **97A SEAFORD ROAD
EALING
LONDON
UNITED KINGDOM
W13 9HS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WEI MIN**

Surname: **LIANG**

Former names:

Service Address: **97A SEAFORD ROAD
EALING
LONDON
UNITED KINGDOM
W13 9HS**

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

Date of Birth: **27/10/1968** *Nationality:* **CHINESE**

Occupation: **EDUCATION ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MR PIOTR BOGUSLAWW**

Surname: **WOLEK**

Former names:

Service Address: **97A SEAFORD ROAD
EALING
LONDON
UNITED KINGDOM
W13 9HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1963** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

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 24/03/2011 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 : 1 ORDINARY shares held as at 2011-03-24
Name: WEI MIN LIANG

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-24
Name: PIOTR BOGUSLAW WOLEK

Authorisation

Authenticated

This form was authorised by one of the following:

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