



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1ST STEPPING STONE LIMITED**

*Company Number:* **04958801**

*Date of this return:* **10/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **9 HIGHCLIFFE GARDENS  
REDBRIDGE  
ESSEX  
IG4 5HP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **BOBBY**

*Surname:* **RAHMAN**

*Former names:*

*Service Address:* **9 HIGH CLIFFE GARDENS  
REDBRIDGE  
ILFORD  
ESSEX  
IG4 5HP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MONOARA PERVIN**

*Surname:* **RAYMAN CHOUDHURY**

*Former names:*

*Service Address:* **2 CHURCH ROAD  
HORFIELD  
BRISTOL  
BS7 8SA**

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

*Date of Birth:* **20/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **ENTREPRENEUR**

## Statement of Capital (Share Capital)

|                               |  |                                |              |
|-------------------------------|--|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY<br/>GBP</b>  | <i>Number allotted</i>         | <b>20000</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>20000</b> |
| <i>Currency</i>               |  | <i>Amount paid</i>             | <b>1</b>     |
|                               |  | <i>Amount unpaid</i>           | <b>0</b>     |
| <i>Prescribed particulars</i> | <b>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</b> |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 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:*

**10000 ORDINARY Shares held as at 10/11/2009**

*Name:* **BOBBY RAHMAN**  
*Address:* **9 HIGHCLIFFE GARDENS  
REDBRIDGE  
ILFORD  
ESSEX  
IG4 5HP**

*Shareholding 2:*

**10000 ORDINARY Shares held as at 10/11/2009**

*Name:*

**MONDARA PERVIN RAYMAN**

*Address:*

**2 CHURCH ROAD**

**HORFIELD**

**BRISTOL**

**BS7 8SA**

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### *Authorisation*

*Authenticated*

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

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