



Companies House

AR01 (ef)

Annual Return



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Company Name: 1ST STEPPING STONE LIMITED

Company Number: 04958801

Date of this return: 10/11/2013

SIC codes: 82990

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BOBBY**

Surname: **RAHMAN**

Former names:

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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 : 10000 ORDINARY shares held as at the date of this return
Name: BOBBY RAHMAN

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: MONDARA PERVIN RAYMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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