



**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:* **10/11/2012**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

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>	<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 10/11/2012 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.