



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STEINER UK LIMITED**

*Company Number:* **07028934**

*Date of this return:* **24/09/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNIT D POPLAR WAY EAST  
CABOT PARK, AVONMOUTH  
BRISTOL  
UNITED KINGDOM  
BS11 0DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **BOEHM**

*Former names:*

*Service Address:* **770 SOUTH DIXIE HIGHWAY  
CORAL GABLES  
FLORIDA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT**

*Surname:*                **BOEHM**

*Former names:*

*Service Address:*        **770 SOUTH DIXIE HIGHWAY  
CORAL GABLES  
FLORIDA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **22/05/1954**

*Nationality:*    **UNITED STATES**

*Occupation:*    **ATTORNEY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS EMMA SUSAN**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/12/1971**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR LEONARD IVOR**

*Surname:*                **FLUXMAN**

*Former names:*

*Service Address:*        **8010 PONCE DE LEON RD  
MIAMI  
FLORIDA 33143  
UNITED STATES**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **21/04/1958**

*Nationality:*    **UNITED STATES**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **LAZARUS**

*Former names:*

*Service Address:* **6894 ROYAL ORCHID CIRCLE  
DELRAY BEACH  
FLORIDA 33446  
UNITED STATES**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **01/10/1963** *Nationality:* **UNITED STATES**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **STEINER LEISURE LIMITED**

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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.