



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNO1RXA7**

*Company Name:* **A.GOLDSTEIN LIMITED**

*Company Number:* **00284831**

*Date of this return:* **03/09/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **C/O SSM ACCOUNTANTS LIMITED  
1 WINCHESTER PLACE  
NORTH STREET  
POOLE  
DORSET  
UNITED KINGDOM**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID DANIEL**

*Surname:* **MORRIS #**

*Former names:*

*Service Address:*

**NW4 :**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CORMAN**

*Former names:*

*Service Address:*        **24 DALEHAM GARDENS  
LONDON  
NW3 5DA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/10/1934**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS RUTH SANDRA**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **33 TURA STREET  
JERUSALEM  
ISRAEL  
94102**

*Country/State Usually Resident:* **ISRAEL**

*Date of Birth:* **24/04/1938** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>125000</b>
		<i>Aggregate nominal value</i>	<b>125000</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*

**VOTING AND ELIGIBLE FOR DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125000</b>
		<i>Total aggregate nominal value</i>	<b>125000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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* : **31501 ORDINARY shares held as at 2011-09-03**  
*Name:* **RUTH SANDRA MORRIS**

*Shareholding 2* : **8250 ORDINARY shares held as at 2011-09-03**  
*Name:* **ELIZABETH PUSHETT**

*Shareholding 3* : **31500 ORDINARY shares held as at 2011-09-03**  
*Name:* **CHARLES LEONARD CORMAN**

*Shareholding 4* : **8250 ORDINARY shares held as at 2011-09-03**  
*Name:* **SARA JO BEN-ZVI**

*Shareholding 5* : **12375 ORDINARY shares held as at 2011-09-03**  
*Name:* **JONATHAN CORMAN**

*Shareholding 6* : **12375 ORDINARY shares held as at 2011-09-03**  
*Name:* **TANYA CORMAN**

*Shareholding 7* : **8250 ORDINARY shares held as at 2011-09-03**

*Name:*                    **DAVID DANIEL MORRIS**

*Shareholding 8*        : **12499 ORDINARY shares held as at 2011-09-03**

*Name:*                    **C L CORMAN**

*Name:*                    **R S MORRIS**

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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.