



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X8UTBCYD**

*Received for filing in Electronic Format on the:* **03/09/2009**

*Company Name:* **A. FERSHT LIMITED**

*Company Number:* **00439969**

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### *Company Details*

*Period Ending:* **15/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

**DEVONSHIRE HOUSE 582  
HONEYPOT LANE  
STANMORE  
HA7 1JS**

*Register of  
Members Address:*

**C/O RAYNER ESSEX  
TAVISTOCK HOUSE  
SOUTH  
TAVISTOCK SQUARE  
LONDON  
WC1H 9LG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROGER IAN VOSS**

*Address:* **10 NORTHUMBERLAND ROAD  
NEW BARNET  
BARNET  
HERTFORDSHIRE  
EN5 1ED**

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*Director 1 :*

*Name:* **RAYMOND HARVEY LEVY**

*Address:* **FLAT 2 47 PLATTS LANE  
LONDON  
NW3 7NL**

*Date of Birth:* **26/08/1945**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ROGER IAN VOSS**

*Address:* **10 NORTHUMBERLAND ROAD  
NEW BARNET  
BARNET  
HERTFORDSHIRE  
EN5 1ED**

*Date of Birth:* **27/01/1940**    *Nationality:* **British**

*Occupation:* **SALES MANAGER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>53333</b>	<b>GBP2666.65</b>
<i>TOTALS</i>		
	<b>53333</b>	<b>GBP2666.65</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**13333 ORDINARY Shares held as at 15/06/2009**

*Name:* **P MYERS**

*Address:*

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#### *Shareholding 2:*

**13333 ORDINARY Shares held as at 15/06/2009**

*Name:* **RAYMOND LEVY**

*Address:*

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*Shareholding 3:*

**26666 ORDINARY Shares held as at 15/06/2009**

*Name:*

**ROGER VOSS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 15/06/2009**

*Name:*

**RAYMOND&ROGER LEVY&VOSS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2009**

*Authenticated:* **Yes (E/W)**