



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. FERSHT LIMITED**

Company Number: **00439969**

Date of this return: **15/06/2010**

SIC codes: **7020**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
HA7 1JS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ROGER IAN**
Surname: **VOSS**
Former names:
Service Address: **10 NORTHUMBERLAND ROAD**
 NEW BARNET
 BARNET
 HERTFORDSHIRE
 EN5 1ED

Company Director *1*

Type: **Person**
Full forename(s): **RAYMOND HARVEY**
Surname: **LEVY**
Former names:
Service Address: **FLAT 2 47 PLATTS LANE**
 LONDON
 NW3 7NL

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

Date of Birth: **26/08/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROGER IAN**

Surname: **VOSS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|----------------------------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 53333 |
| | | <i>Aggregate nominal value</i> | 2666.65 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | .05 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NO PRESCRIBED PARTICULARS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 53333 |
| | | <i>Total aggregate nominal value</i> | 2666.65 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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

13333 ORDINARY Shares held as at 15/06/2010

Name: **P MYERS**

Address:

Shareholding : 2

13333 ORDINARY Shares held as at 15/06/2010

Name: **RAYMOND LEVY**

Address:

Shareholding : 3

26666 ORDINARY Shares held as at 15/06/2010

Name: **ROGER VOSS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 15/06/2010

Name: **RAYMOND&ROGER LEVY&VOSS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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