



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2014**

X330MDNE

---

<i>Company Name:</i>	<b>Covered Markets Limited</b>
<i>Company Number:</i>	<b>00515439</b>
<i>Date of this return:</i>	<b>14/02/2014</b>
<i>SIC codes:</i>	<b>41100</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>NEWMAN HOUSE RUSSELL PARADE LONDON UNITED KINGDOM NW11 9NN</b>

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PEARLMAN**

*Former names:*

*Service Address:* **8 HIGHFIELD GARDENS  
LONDON  
UNITED KINGDOM  
NW11 9HB**

*Company Director*    **1**

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

*Surname:*                            **PEARLMAN**

*Former names:*

*Service Address:*                **8 HIGHFIELD GARDENS  
LONDON  
UNITED KINGDOM  
NW11 9HB**

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

*Date of Birth:*    **05/01/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RUTH**

*Surname:* **PEARLMAN**

*Former names:*

*Service Address:* **8 HIGHFIELD GARDENS  
LONDON  
UNITED KINGDOM  
NW11 9HB**

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

*Date of Birth:* **19/05/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>3.5% CUMULATIVE PREFERENCE</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 NO VOTING RIGHTS OR DIVIDENDS BUT DO HAVE CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>'A' NON-VOTING</b>	<i>Number allotted</i>	<b>600000</b>
		<i>Aggregate nominal value</i>	<b>600000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE NO VOTING RIGHTS BUT OTHERWISE RANK PARI PASSU WITH THE ORDINARY SHARES.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120000</b>
		<i>Aggregate nominal value</i>	<b>120000</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.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>740000</b>
		<i>Total aggregate nominal value</i>	<b>740000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 20000 3.5% CUMULATIVE PREFERENCE shares held as at the date of this return</b> <b>JOSEPH &amp; RUTH PEARLMAN (A/C ASCS)</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 52400 'A' NON-VOTING shares held as at the date of this return</b> <b>TAMAR BECKER</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 52400 'A' NON-VOTING shares held as at the date of this return</b> <b>ZEHAVA DANSKY</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 52400 'A' NON-VOTING shares held as at the date of this return</b> <b>EXECUTORS OF ESTATE OF MR URI EPHRAIM PEARLMAN</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 52400 'A' NON-VOTING shares held as at the date of this return</b> <b>TAVYA HARRIS</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 52400 'A' NON-VOTING shares held as at the date of this return</b> <b>AVIGAYIL HOOL</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 50000 'A' NON-VOTING shares held as at the date of this return</b> <b>JOSEPH &amp; RUTH PEARLMAN (A/C ASCS)</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 38100 'A' NON-VOTING shares held as at the date of this return</b> <b>JOSEPH &amp; RUTH PEARLMAN (A/C YP)</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 52400 'A' NON-VOTING shares held as at the date of this return</b> <b>SARA NOE</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 52400 'A' NON-VOTING shares held as at the date of this return</b> <b>AZARIAH PEARLMAN</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 1100 'A' NON-VOTING shares held as at the date of this return</b> <b>RUTH PEARLMAN</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 144000 'A' NON-VOTING shares held as at the date of this return</b> <b>ROWANVILLE LIMITED</b>
<i>Shareholding 13</i>	<b>: 11800 ORDINARY shares held as at the date of this return</b>

*Name:* JOSEPH & RUTH PEARLMAN (A/C ASCS)

*Shareholding 14* : 14400 ORDINARY shares held as at the date of this return

*Name:* JOSEPH & RUTH PEARLMAN (A/C YP)

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return

*Name:* JOSEPH PEARLMAN

*Shareholding 16* : 64999 ORDINARY shares held as at the date of this return

*Name:* RUTH PEARLMAN

*Shareholding 17* : 28800 ORDINARY shares held as at the date of this return

*Name:* ROWANVILLE LIMITED

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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