



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **R. FELDMAN LIMITED**

*Company Number:* **00689182**

*Date of this return:* **08/12/2011**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **VAULTS 4/ 6  
THE LONDON SILVER VAULTS  
53 CHANCERY LANE  
LONDON  
WC2A 1QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. ANGELA**

*Surname:* **FELDMAN**

*Former names:*

*Service Address:* **FLAT 30 WEST HEATH PLACE 1B HODFORD ROAD  
LONDON  
UNITED KINGDOM  
NW11 8NL**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. MICHAEL DAVID**

*Surname:*                **FELDMAN**

*Former names:*

*Service Address:*        **5 WOODTREE CLOSE  
LONDON  
NW4 1HQ**

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

*Date of Birth:*    **04/07/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. RAYMOND**

*Surname:* **FELDMAN**

*Former names:*

*Service Address:* **FLAT 30 WEST HEAT PLACE  
1B HODFORD ROAD  
LONDON  
UNITED KINGDOM  
NW11 8NL**

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

*Date of Birth:* **11/02/1936** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONLY DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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* : **350 ORDINARY shares held as at the date of this return**  
*Name:* **RAY FELDMAN**

*Shareholding 2* : **350 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA FELDMAN**

*Shareholding 3* : **100 ORDINARY A shares held as at the date of this return**

*Name:* RAY FELDMAN

*Shareholding 4* : 300 ORDINARY shares held as at the date of this return

*Name:* MICHAEL FELDMAN

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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.