



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MJWZE2

Received for filing in Electronic Format on the: **27/11/2012**

Company Name: **'45 AID SOCIETY LIMITED**

Company Number: **00847998**

Date of this return: **16/11/2012**

SIC codes: **88990**

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

Situation of Registered Office: **C/O BLINKHORNS
27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **BEN**

Surname: **HELFGOTT**

Former names:

Service Address: **SUMMIT HOUSE
12 RED LION SQUARE
LONDON
WC1R 4QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **KIM**

Surname: **STERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ALAN**

Surname: **GREENBERG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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