



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/11/2013**

**X2LGTWY1**

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

*Company Number:* **00847998**

*Date of this return:* **16/11/2013**

*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*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN MANUEL**

*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**

-----

*Company Director*    **2**

*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*    **3**

*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**

---

### *Authorisation*

*Authenticated*

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

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