



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XPS73XG1**

*Company Name:* **ABYDOS ESTATES LIMITED**

*Company Number:* **01064191**

*Date of this return:* **01/08/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **1 SHIREHALL LANE  
LONDON  
NW4 2PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA KAREN**

*Surname:* **GOLDBERG**

*Former names:*

*Service Address:* **1 QUEENS GARDENS  
LONDON  
NW4 2TR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR HARVEY**

*Surname:*                **GOLDBERG**

*Former names:*

*Service Address:*        **1 SHIREHALL LANE  
LONDON  
NW4 2PE**

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

*Date of Birth:*    **11/10/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LINDA KAREN**

*Surname:* **GOLDBERG**

*Former names:*

*Service Address:* **1 QUEENS GARDENS  
LONDON  
NW4 2TR**

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

*Date of Birth:* **06/02/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MANFRED**

*Surname:*                **GOLDBERG**

*Former names:*

*Service Address:*        **1 SHIREHALL LANE  
LONDON  
NW4 2PE**

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

*Date of Birth:*    **21/04/1930**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

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*Company Director* 4

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

*Surname:* **GOLDBERG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/05/1975** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL SERVANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

*Prescribed particulars*

THERE ARE NO SPECIAL RIGHTS ATTACHED TO ANY SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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* : 100 ORDINARY shares held as at 2011-08-01  
*Name:* LINDA GOLDBERG

*Name:* DAVID GOLDBERG

*Shareholding 2* : 0 ORDINARY shares held as at 2011-08-01  
*Name:* SHARY GOLDBERG

*Shareholding 3* : 0 ORDINARY shares held as at 2011-08-01  
*Name:* MANFRED GOLDBERG

## *Authorisation*

*Authenticated*

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

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