Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **31/01/2012**

Company Name: **A.B.L. PERPACK (1985) LIMITED**

Company Number: **01898805**

Date of this return: **31/12/2011**

SIC codes: **46180**

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

Situation of Registered Office:
LEVY COHEN AND CO
37 BROADHURST GARDENS
LONDON
NW3 3QT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHAIM KALMAN**

Surname: **FRIMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHAIM KALMAN**

Surname: **FRIMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISRAEL**

Date of Birth: **26/06/1957** *Nationality:* **ISRAELI**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS JOAN**

Surname: **HEER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/06/1978** *Nationality:* **SWISS**
Occupation: **FIDUCIARY MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **SERGIO**

Surname: **HEER**

Former names:

Service Address: **4 TANO 6**
ANTARES LOS MAMEYES
CITY OF DOMINGO
R D DN 14
DOMINICA

Country/State Usually Resident: **DOMINICA**

Date of Birth: **30/10/1944** *Nationality:* **SWISS**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100000**
		Aggregate nominal value	**100000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **100000 ORDINARY shares held as at the date of this return**

Name: **BANDUSH SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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