



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2013**

X1Z6SQD6

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

Company Number: **01898805**

Date of this return: **31/12/2012**

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	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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.