



Companies House

**AR01** (ef)

**Annual Return**



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**X42K1AHE**

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

*Company Number:* **01898805**

*Date of this return:* **05/03/2015**

*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*

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## *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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDENDS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**100000 shares transferred on 2015-03-04**

*Name:* **BANDUSH SA**

*Shareholding 2* : **100000 ORDINARY shares held as at the date of this return**

*Name:* **FLEXEMBAL 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.