



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **END-A-CHAIN LIMITED**

*Company Number:* **01958241**

*Date of this return:* **31/05/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O PCB LAWYERS LLP  
70 BAKER STREET  
LONDON  
ENGLAND  
W1U 7DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MELVIN FRANK**

*Surname:* **BERWALD**

*Former names:*

*Service Address:* **9 SEVEN ACRES  
NORTHWOOD  
MIDDX  
HA6**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MELVIN FRANK**

*Surname:*                            **BERWALD**

*Former names:*

*Service Address:*                **9 SEVEN ACRES  
NORTHWOOD  
MIDDX  
HA6**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/09/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*     **SOLICITOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **IVOR SELMAN**

*Surname:*                **COLE**

*Former names:*

*Service Address:*        **81 HAMPSTEAD WAY  
LONDON  
NW11 7LG**

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

*Date of Birth:*    **30/07/1934**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR EDWARD GEORGE**

*Surname:*                         **YOUNG**

*Former names:*

*Service Address:*                **53 BRAMPTON GROVE**  
   **LONDON**  
   **NW4 4AH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/11/1942**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **MELVIN FRANK BERWALD**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **IVOR SELMAN COLE**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD GEORGE YOUNG**

## Authorisation

*Authenticated*

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

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