



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: **31/05/2010**

SIC codes: **7499**

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**
Surname: **BERWALD**
Former names:
Service Address: **9 SEVEN ACRES**
 NORTHWOOD
 MIDDX
 HA6

Company Director *1*

Type: **Person**
Full forename(s): **MELVIN**
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: **GREAT BRITAIN**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

33 ORDINARY Shares held as at 31/05/2010

Name: **MELVIN FRANK BERWALD**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 31/05/2010

Name:

IVOR SELMAN COLE

Address:

Shareholding : 3

33 ORDINARY Shares held as at 31/05/2010

Name:

EDWARD GEORGE YOUNG

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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