



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQW4031F**

*Received for filing in Electronic Format on the: 11/09/2008*

*Company Name:* **BONEH LIMITED**

*Company Number:* **02197441**

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### *Company Details*

*Period Ending:* **16/10/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 NORTH END ROAD  
GOLDERS GREEN  
LONDON  
NW11 7RJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARILYN WIESENFELD**

*Address:* **4 LEESIDE CRESCENT  
LONDON  
NW11 0DB**

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*Director 1 :*

*Name:* **JOSEPH WIESENFELD**

*Address:* **4 LEESIDE CRESCENT  
LONDON  
NW11 0DB**

*Date of Birth:*

**24/06/1987**

*Nationality:*

**BRITISH**

*Occupation:*

**STUDENT**

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*Director 2 :*

*Name:* **MARILYN WIESENFELD**

*Address:* **4 LEESIDE CRESCENT  
LONDON  
NW11 0DB**

*Date of Birth:*

**13/04/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**CO DIRECTOR**

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Director 3 :

Name: MAURICE WIESENFELD Address: 4 LEESIDE CRESCENT  
LONDON  
NW11 0DB

Date of Birth: 28/06/1955 Nationality: BRITISH Occupation: CO DIRECTOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
30 ORDINARY Shares held as at 16/10/2007

Name: DINA SCHOEMANN  
Address: 4 LEESIDE CRESCENT  
LONDON  
NW11 0DB

*Shareholding 2:*

**30 ORDINARY Shares held as at 16/10/2007**

*Name:*

**Yael Rockmill**

*Address:*

**4 Leaside Crescent  
London  
NW11 0DB**

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*Shareholding 3:*

**40 ORDINARY Shares held as at 16/10/2007**

*Name:*

**Marilyn Wiesenfeld**

*Address:*

**4 Leaside Crescent  
London  
NW11 0DB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2008**

*Authenticated:* **Yes (E/W)**