



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2013**

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<i>Company Name:</i>	Imberstates Limited
<i>Company Number:</i>	02360320
<i>Date of this return:</i>	13/09/2013
<i>SIC codes:</i>	68209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	115 CRAVEN PARK ROAD SOUTH TOTTENHAM LONDON UNITED KINGDOM N15 6BL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES ROSALIND**

Surname: **LERNER**

Former names:

Service Address: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
ENGLAND
N15 6BL**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **LERNER**

Former names:

Service Address: **115 CRAVEN PARK ROAD**
 SOUTH TOTTENHAM
 LONDON
 ENGLAND
 N15 6BL

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

Date of Birth: **14/02/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS FRANCES ROSALIND**

Surname: **LERNER**

Former names:

Service Address: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
ENGLAND
N15 6BL**

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

Date of Birth: **23/10/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IRVING MARC**

Surname: **LERNER**

Former names:

Service Address: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
ENGLAND
N15 6BL**

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

Date of Birth: **07/12/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **CHARLES LERNER**

Shareholding 2 : **50 ORDINARY SHARES shares held as at the date of this return**
Name: **FRANCES ROSALIND LERNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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