



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2016**

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Company Name: **BEE CRAFT (UK) LIMITED**

Company Number: **02460437**

Date of this return: **17/01/2016**

SIC codes: **46900**

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

Situation of Registered Office: **34 ROWSLEY AVENUE
LONDON
NW4 1AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NOAM**

Surname: **HAZAN**

Former names:

Service Address: **34 ROWSLEY AVENUE
LONDON
NW4 1AJ**

Company Director ***1***

Type: **Person**

Full forename(s): **BEN-ZION**

Surname: **HAZAN**

Former names:

Service Address: **34 ROWSLEY AVENUE
HENDON
LONDON
NW4 1AJ**

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

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CAN BE REDEEMED BY THE DIRECTOR

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 held as at the date of this return**
Name: **BEN ZION HAZAN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **YOSSEF HAZAN**

Shareholding 3 : **600 ORDINARY shares held as at the date of this return**
Name: **DAVID HAZAN**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **RON HAZAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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





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COMPANY NAME: BEE CRAFT (UK) LIMITED

COMPANY NUMBER: 02460437

A second filed AR01 was registered on 22/10/2018.