



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/12/2011**

Company Name: **CENTRALHEIGHTS LIMITED**

Company Number: **02772489**

Date of this return: **10/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DINAH**

Surname: **BERGER**

Former names:

Service Address: **80A DARENTH ROAD
LONDON
UNITED KINGDOM
N16 6ED**

Company Director ***1***

Type: **Person**
Full forename(s): **SHULEM**

Surname: **BERGER**

Former names:

Service Address: **80A DARENTH ROAD
LONDON
UNITED KINGDOM
N16 6ED**

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

Date of Birth: **22/12/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM 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 10/12/2011 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 : 21 ORDINARY shares held as at the date of this return

2 shares transferred on 2011-09-01

2 shares transferred on 2011-09-01

1 shares transferred on 2011-09-01

Name: DINAH BERGER

Shareholding 2 : 4 ORDINARY shares held as at the date of this return

Name: LEAH BERGER

Shareholding 3 : 22 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-09-01

1 shares transferred on 2011-09-01

2 shares transferred on 2011-09-01

Name: SHULEM BERGER

Shareholding 4 : 15 ORDINARY shares held as at the date of this return

Name: YIDELE BERGER

Shareholding 5 : 15 ORDINARY shares held as at the date of this return

Name: DUVID AND YEHUDIT HENDEL BERGER

Shareholding 6 : 4 ORDINARY shares held as at the date of this return

Name: GETZEL AND FEIGA BERGER

Shareholding 7 : 15 ORDINARY shares held as at the date of this return

Name: LEVY YITSHAK AND SUREH GRUNZWEIG

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

12 shares transferred on 2011-09-01

Name: SHULEM BERGER AND MRS DINAH BERGER (RE YIDELE BERGER)

Shareholding 9 : 4 ORDINARY shares held as at the date of this return

Name: YISROEL AND HINDY BERGER

Authorisation

Authenticated

This form was authorised by one of the following:

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