



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XE75UFOK

Received for filing in Electronic Format on the: **10/12/2009**

*Company Name:* **CENTRALHEIGHTS LIMITED**

*Company Number:* **02772489**

*Date of this return:* **10/12/2009**

*SIC codes:* **7020**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 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:*

**0 ORDINARY Shares held as at 10/12/2009**  
**4 DISPOSED OF IN PERIOD ON 28/08/2009**

*Name:* **SHULEM BERGER AND MRS DINAH BERGER (RE ZEV BERGER)**

*Address:*

*Shareholding 2:*

**12 ORDINARY Shares held as at 10/12/2009**

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

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 10/12/2009  
4 DISPOSED OF IN PERIOD ON 28/08/2009**

*Name:* **BURICH BERGER**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 10/12/2009  
4 DISPOSED OF IN PERIOD ON 28/08/2009**

*Name:* **CHAIM AND CHANA BERGER**

*Address:*

*Shareholding 5:*

**12 ORDINARY Shares held as at 10/12/2009**

*Name:*

**DUVID AND YEHUDIT HENDEL BERGER**

*Address:*

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*Shareholding 6:*

**26 ORDINARY Shares held as at 10/12/2009**

*Name:*

**DINAH BERGER**

*Address:*

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*Shareholding 7:*

**4 ORDINARY Shares held as at 10/12/2009**

*Name:*

**GETZEL AND FEIGA BERGER**

*Address:*

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*Shareholding 8:*

**0 ORDINARY Shares held as at 10/12/2009**  
**4 DISPOSED OF IN PERIOD ON 28/08/2009**

*Name:* **JOEL AND SHPRINTZE RACHEL BERGER**

*Address:*

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*Shareholding 9:*

**4 ORDINARY Shares held as at 10/12/2009**

*Name:* **LEAH BERGER**

*Address:*

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*Shareholding 1:*  
*0*

**26 ORDINARY Shares held as at 10/12/2009**

*Name:* **SHULEM BERGER**

*Address:*

Shareholding 1:  
1 4 ORDINARY Shares held as at 10/12/2009

Name: YISROEL AND HINDY BERGER

Address:

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Shareholding 1:  
2 0 ORDINARY Shares held as at 10/12/2009  
4 DISPOSED OF IN PERIOD ON 28/08/2009

Name: SHEINDEL BREICH

Address:

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Shareholding 1:  
3 12 ORDINARY Shares held as at 10/12/2009

Name: LEVY YITSHAK AND SUREH GRUNZWEIG

Address:

*Shareholding 1:*

*4*

**0 ORDINARY Shares held as at 10/12/2009  
4 DISPOSED OF IN PERIOD ON 28/08/2009**

*Name:*

**BORUCH AND SIMA STEIN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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