



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITISH ISRAEL INVESTMENTS LIMITED**

Company Number: **02843753**

Date of this return: **10/08/2011**

SIC codes: **6523**

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

Situation of Registered Office: **58-60 BERNERS STREET
LONDON
W1T 3JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A&H REGISTRARS & SECRETARIES LIMITED**

*Registered or
principal address:* **58-60 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **00904597**

Company Director **1**

Type: **Person**

Full forename(s): **MR. JOHN HOWARD ABRAHAM**

Surname: **CORRE**

Former names:

Service Address: **42/3 DERECH
BEIT LECHEM
JERUSALEM
ISRAEL
93504**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **29/08/1944** *Nationality:* **BRITISH/ISRAELI**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **TABBY**

Surname: **CORRE**

Former names:

Service Address: **42/3 DERECH
BEIT LECHEM
JERUSALEM
ISRAEL
93504**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **03/09/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75
<i>Prescribed particulars</i>			
FULLY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 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 : 49999 ORDINARY shares held as at 2011-08-10
Name: BERNERS FRIENDLY SOCIETY A/C JHC

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-10
Name: TABBY CORRE

Authorisation

Authenticated

This form was authorised by one of the following:

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