



*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:* **10/08/2010**

*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**

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*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**  
*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 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 2010-08-10  
*Name:* BERNERS FRIENDLY SOCIETY A/C JHC

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-10  
*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.