



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CIMACREST LIMITED**

Company Number: **03041091**

Date of this return: **03/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **2 STATION ROAD
RADLETT
HERTFORDSHIRE
WD7 8JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA RUTH**

Surname: **BENSON**

Former names:

Service Address: **19 RED ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 4SR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID ELIEZER**

Surname: **POSEN**

Former names:

Service Address: **FLAT 10 WOODLANDS COURT
WOODLANDS GOLDERS GREEN
LONDON
NW11 9QN**

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

Date of Birth: **05/05/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **THUMIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1947** *Nationality:* **BRITISH**

Occupation: **NONE**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 03/04/2013 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 : 9 ORDINARY shares held as at the date of this return
Name: (FLAT 1) DAVID FEINER

Name: (FLAT 1) CHAMME FEINER

Shareholding 2 : 9 ORDINARY shares held as at the date of this return
Name: (FLAT 2) ROBERT SCHNEIDERMAN

Shareholding 3 : 7 ORDINARY shares held as at the date of this return
Name: (FLAT 3) ALISON CLARKE

Shareholding 4 : 9 ORDINARY shares held as at the date of this return
Name: (FLAT 4) JONATHAN THUMIN

Shareholding 5 : 9 ORDINARY shares held as at the date of this return
Name: (FLAT 5) JOSEPH BIRNBAUM

Name: (FLAT 5) ADINA RIVKA BIRNBAUM

Shareholding 6 : 7 ORDINARY shares held as at the date of this return
Name: (FLAT 6) KIMIKO ATHERTON

Shareholding 7 : 9 ORDINARY shares held as at the date of this return
Name: (FLAT 7) HILLSPORT LTD

Shareholding 8 : 9 ORDINARY shares held as at the date of this return
Name: (FLAT 8) MICHELLE WIENBURG

Shareholding 9 : 7 ORDINARY shares held as at the date of this return
Name: (FLAT 9) BRADLEY WILLIAMS

Shareholding 10 : 9 ORDINARY shares held as at the date of this return
Name: (FLAT 10) DOVID ELIEZER POSEN
Name: (FLAT 10) ADINA POSEN

Shareholding 11 : 9 ORDINARY shares held as at the date of this return
Name: (FLAT 11) ANSTON INVESTMENTS LTD

Shareholding 12 : 7 ORDINARY shares held as at the date of this return
Name: (FLAT 12) DR ENYINNAYA OFO

Authorisation

Authenticated

This form was authorised by one of the following:

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