



Companies House

**AR01** (ef)

**Annual Return**



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**X37S6F2O**

*Company Name:* **CIMACREST LIMITED**

*Company Number:* **03041091**

*Date of this return:* **03/04/2014**

*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):* **MR JONATHAN**

*Surname:* **THUMIM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## 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</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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) CHAMME FEINER

*Name:* (FLAT 1) DAVID 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) ADINA RIVKA BIRNBAUM

*Name:* (FLAT 5) JOSEPH 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) ADINA POSEN

*Name:* (FLAT 10) DOVID ELIEZER 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

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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.