



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NINEHOUSE LIMITED**

Company Number: **03042457**

Date of this return: **05/04/2013**

SIC codes: **68100**
68310

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

Situation of Registered Office: **PO Box 7010**
1ST FLOOR
44-46 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1A 2EA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LEAH**

Surname: **CYMERMAN**

Former names:

Service Address: **79 BRIDGE LANE
LONDON
NW11 0EE**

Company Director **1**

Type: **Person**

Full forename(s): **DR BENJAMIN**

Surname: **CYMERMAN**

Former names:

Service Address: **79 BRIDGE LANE
LONDON
NW11 0EE**

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

Date of Birth: **14/02/1934** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEAH CYMERMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN CYMERMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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