



Companies House
— for the record —

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Annual Return



XZT12451

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Company Name: **EX LIBRIS (UK) LIMITED**

Company Number: **03438440**

Company Details

Period Ending: **23/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 THE LONG ROOM
COPPERMILL LOCK
PARK LANE
HAREFIELD
MIDDLESEX
UB9 6JA**

Details of Officers of the Company

Company Secretary 1:

Name: **AHARON BIRAN**

Address: **1 AVIZOHAS STREET
JERUSALEM
ISRAEL**

Director 1 :

Name: **ROBERT BLEY**

Address: **32 MIDDLETON ROAD
BUCKNELL
BICESTER
OXON
OX27 7LX**

Date of Birth:

16/01/1965

Nationality:

BRITISH

Occupation:

IT

Director 2 :

Name: **MATITIAHU SIMON SHEM
TOV**

Address: **4 AVSHALOM HAVIV
TEL AVIV
69495
ISRAEL**

Date of Birth:

29/09/1960

Nationality:

ISRAELI

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/09/2008

Name: **EX LIBRIS LTD**
Address: **10 KEHLAT
VENEZIA STREET TEL AVIV
ISRAEL**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **21/10/2008** *Authenticated:* **Yes (E/W)**