



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1BGDHPE

Company Name: **Fairdale Enterprises Ltd**

Company Number: **03577994**

Date of this return: **31/05/2012**

SIC codes: **41100**
68201

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

Situation of Registered Office: **GROUND FLOOR BRITANIC HOUSE, 17 HIGHFIELD ROAD
LONDON
UNITED KINGDOM
NW11 9LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RITA**

Surname: **LIPSCHITZ**

Former names:

Service Address: **8 MORESBY ROAD
LONDON
UNITED KINGDOM
E5 9LF**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS RITA**

Surname: **LIPSCHITZ**

Former names:

Service Address: **8 MORESBY ROAD
LONDON
UNITED KINGDOM
E5 9LF**

Company Director **1**

Type: **Person**

Full forename(s): **CHAYA RIVKA**

Surname: **KIND**

Former names:

Service Address: **15 CHARDMORE ROAD
LONDON
UNITED KINGDOM
N16 6JA**

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

Date of Birth: **14/02/1969** *Nationality:* **ISREAL**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR SAMUEL**

Surname: **LIPSCHITZ**

Former names:

Service Address: **8 MORESBY ROAD
LONDON
UNITED KINGDOM
E5 9LF**

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

Date of Birth: **30/09/1952** *Nationality:* **U.S.A.**
Occupation: **DIRECTOR**

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

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.

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 31/05/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **C.R. KIND**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SAMUEL LIPSCHITZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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