



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBEYW5J4**

*Received for filing in Electronic Format on the:* **10/12/2008**

*Company Name:* **COLLINS ARAD LIMITED**

*Company Number:* **03876066**

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### *Company Details*

*Period Ending:* **12/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2ND FLOOR  
85 FRAMPTON STREET  
LONDON  
UNITED KINGDOM  
NW8 8NQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS LISA AVIVA SEFTON**

*Address:* **6 DUKES AVENUE  
EDGWARE  
MIDDLESEX  
HA8 7RX**

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### *Director 1 :*

*Name:* **MR DAVID ARAD**

*Address:* **36 WOODHILL CRESCENT  
KENTON  
HARROW  
MIDDLESEX  
HA3 0LY**

*Date of Birth:*

**12/01/1953**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **MISS NIKKI ARAD**

*Address:* **36 WOODHILL CRESCENT  
KENTON  
HARROW  
MIDDLESEX  
HA3 0LY**

*Date of Birth:*

**03/12/1977**

*Nationality:*

**British**

*Occupation:*

**MEDICAL SECRETARY**

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Director 3 :

Name: MR PAUL ARAD

Address: FLAT 2A DUNROBIN COURT  
389 FINCHLEY ROAD  
LONDON  
NW3 6HE

Date of Birth:

06/09/1980

Nationality:

British

Occupation:

COMPANY DIRECTOR

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Director 4 :

Name: MRS PHYLLIS ARAD

Address: 8 WYKEHAM COURT  
WYKEHAM ROAD HENDON  
LONDON  
NW4 2TE

Date of Birth:

07/01/1929

Nationality:

British

Occupation:

DIRECTOR

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Director 5 :

Name: MISS RUTH ARAD

Address: 8 WYKEHAM COURT  
WYKEHAM ROAD HENDON  
LONDON  
NW4 2TE

Date of Birth:

02/10/1951

Nationality:

British

Occupation:

DIRECTOR

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*Director 6 :*

*Name:*   **MS DAVINA BENSUSAN**                      *Address:*   **7 DALEHAM GARDENS  
LONDON  
NW3 5BY**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **19/04/1933**                      **British**                      **COMPANY DIRECTOR**

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*Director 7 :*

*Name:*   **MR MARK BRIAN COLLINS**                      *Address:*   **17 LAKE VIEW  
EDGWARE  
MIDDLESEX  
HA8 7RT**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **02/04/1975**                      **British**                      **RECRUITMENT  
CONSULTANT**

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*Director 8 :*

*Name:*   **MR MICHAEL NATHAN  
COLLINS**                      *Address:*   **17 LAKE VIEW  
EDGWARE  
MIDDLESEX  
HA8 7RT**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **18/07/1948**                      **British**                      **ACCOUNTANT**

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*Director 9 :*

*Name:* **MR SIMON KEITH COLLINS**    *Address:* **186A NETHER STREET  
FINCHLEY  
LONDON  
N3 1PE**

*Date of Birth:* **09/04/1973**    *Nationality:* **British**    *Occupation:* **SOLICITOR**

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*Director 1 :*

*0*

*Name:* **MRS MARIAN LINDA  
ISAACS**    *Address:* **APARTMENT 4 WEST LAWN  
BROADFIELD WAY  
ALDENHAM  
HERTFORDSHIRE  
WD25 8DF**

*Date of Birth:* **04/04/1955**    *Nationality:* **British**    *Occupation:* **ACCOUNTANT**

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*Director 1 :*

*1*

*Name:* **MS SHELLEY ISAACS**    *Address:* **8 HARTSBOURNE AVENUE  
BUSHEY HEATH  
HERTS  
WD23 1JL**

*Date of Birth:* **05/10/1981**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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Director 1 :

2

Name: **MR SIMON ISAACS**

Address: **APARTMENT 95 WESTFIELD  
15 KIDDERPORE AVENUE  
LONDON  
NW3 7SG**

Date of Birth:

**04/09/1979**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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Director 1 :

3

Name: **MISS DEEPA PATEL**

Address: **FARTHING 45 NICHOLAS WAY  
NORTHWOOD  
MIDDLESEX  
HA6 2TR**

Date of Birth:

**16/04/1977**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 1 :

4

Name: **MR KANTI PATEL**

Address: **FARTHING 45 NICHOLAS WAY  
NORTHWOOD  
MIDDLESEX  
HA6 2TR**

Date of Birth:

**27/02/1949**

Nationality:

**British**

Occupation:

**CONSULTANT**

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Director 1 :

5

Name: **MR SIMON JEROME  
SEFTON**

Address: **6 DUKES AVENUE  
EDGWARE  
MIDDLESEX  
HA8 7RX**

Date of Birth:

**04/10/1958**

Nationality:

**British**

Occupation:

**ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**1 ORDINARY Shares held as at 12/11/2008**

Name: **SD COMPANY NOMINEES LIMITED**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 12/11/2008**

*Name:*

**SD COMPANY SECRETARIES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/12/2008**

*Authenticated:* **Yes (E/W)**