



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25IEVKG**

*Company Name:* **HELEN DORON EFFECTIVE LEARNING LIMITED**

*Company Number:* **04186324**

*Date of this return:* **23/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **32 BYRON HILL ROAD  
HARROW ON THE HILL  
MIDDLESEX  
HA2 0HY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SHAPIRO**

*Former names:*

*Service Address:* **5 HAZEL GARDENS  
EDGWARE  
MIDDLESEX  
HA8 8PD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BENAYA YOEL**

*Surname:*                         **DORON**

*Former names:*

*Service Address:*                **15 FARM AVENUE**  
   **LONDON**  
   **NW2 2EE**

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

*Date of Birth:*    **18/02/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* HELEN RACHEL

*Surname:* DORON

*Former names:*

*Service Address:* D N MISGAV  
HARARIT  
20182  
ISRAEL  
20182

*Country/State Usually Resident:* ISRAEL

*Date of Birth:* 05/11/1955 *Nationality:* ISRAELI  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THEY HAVE FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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:* **HELEN RACHEL DORON**

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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.