



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHENKAR TECHNOLOGIES LIMITED**

Company Number: **04293882**

Date of this return: **26/09/2011**

SIC codes: **2430**

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

Situation of Registered Office: **10 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LUCY CAROLINE HAZEL**

Surname: **BRENDEN**

Former names:

Service Address: **6TH FLOOR
10 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4XY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD MARKUS**

Surname: **BORCHARD**

Former names:

Service Address: **6TH FLOOR
10 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4XY**

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

Date of Birth: **23/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **CLEMENS NEUMANN**

Surname: **NATHAN**

Former names:

Service Address: **6TH FLOOR
10 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4XY**

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

Date of Birth: **24/08/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR AMOTZ**

Surname: **WEINBERG**

Former names:

Service Address: **18 NATAN HECHANCHAM STREET
TEL AVIV
ISRAEL
63413**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **15/08/1940** *Nationality:* **ISRAELI**
Occupation: **PROFESSOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **EUROPE LAND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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