



Companies House
— for the record —

AR01 (ef)

Annual Return



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XE55SZG2

Company Name: **Euro Two Estates Ltd**

Company Number: **04598677**

Date of this return: **22/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **39 LEWESTON PLACE
LONDON
UNITED KINGDOM
N16 6RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ASHER ISIAH**

Surname: **PERELMAN**

Former names:

Service Address: **39 LEWESTON PLACE
LONDON
UNITED KINGDOM
N16 6RJ**

Company Director **1**

Type: **Person**

Full forename(s): **ABRAHAM ELIEZER**

Surname: **PERELMAN**

Former names:

Service Address: **30 OVERLEA ROAD
LONDON
UNITED KINGDOM
E5 9BG**

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

Date of Birth: **24/03/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ASHER ISIAH**

Surname: **PERELMAN**

Former names:

Service Address: **39 LEWESTON PLACE
LONDON
UNITED KINGDOM
N16 6RJ**

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

Date of Birth: **08/08/1961** *Nationality:* **BRITISH**
Occupation: **OFFICER MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JONAH**

Surname: **PERELMAN**

Former names:

Service Address: **43 LINTHORPE ROAD
LONDON
UNITED KINGDOM
N16 6RJ**

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

Date of Birth: **29/08/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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

<i>Shareholding 1</i>	: 495 ORDINARY shares held as at the date of this return
<i>Name:</i>	MRS SARA PERELMAN, MR ABRAHAM ELIEZER PERELMAN, MR ASHER I PERELMAN, MR JONAH PERELMAN
<i>Shareholding 2</i>	: 110 ORDINARY shares held as at the date of this return
<i>Name:</i>	ABRAHAM ELIEZER PERELMAN
<i>Shareholding 3</i>	: 220 ORDINARY shares held as at the date of this return
<i>Name:</i>	ASHER ISIAH PERELMAN
<i>Shareholding 4</i>	: 275 ORDINARY shares held as at the date of this return
<i>Name:</i>	JONAH PERELMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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