



*Companies House*

— for the record —

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

**Annual Return**



**X7APMCST**

*Received for filing in Electronic Format on the: 28/08/2009*

*Company Name:* **4 TALBOT ROAD LIMITED**

*Company Number:* **04876735**

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### *Company Details*

*Period Ending:* **26/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**1ST FLOOR  
314 REGENTS PARK  
ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

*Register of  
Members Address:*

**1ST FLOOR  
314 REGENTS PARK  
ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

*Register of Debenture  
Holders Address:*

**1ST FLOOR  
314 REGENTS PARK  
ROAD  
FINCHLEY  
LONDON  
UNITED KINGDOM  
N3 2LT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS MELANIE ANN  
SHLOSBERG**

*Address:* **TUDOR COTTAGE 16 TUDOR CLOSE  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 0LF**

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### *Director 1 :*

*Name:* **MR YOAV DAVID**

*Address:* **23 MARINA VILLAGE  
HERZELIA  
ISRAEL**

*Date of Birth:* **29/02/1956**    *Nationality:* **Israeli**

*Occupation:* **JEWELLER**

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### *Director 2 :*

*Name:* **MR ALON SHLOSBERG**

*Address:* **NO 1 DERECH HAYAM  
FLAT 34  
HERZELIA  
ISRAEL**

*Date of Birth:* **04/07/1952**    *Nationality:* **Israeli**

*Occupation:* **DIRECTOR OF JEWELLERY  
COMPANY**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 26/08/2009**

*Name:* **YOAV DAVID**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 26/08/2009**

*Name:* **ALON SHLOSBERG**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/08/2009**

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