



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2010**

Company Name: **4 Talbot Road Limited**

Company Number: **04876735**

Date of this return: **26/08/2010**

SIC codes: **7020**

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

Situation of Registered Office: **1ST FLOOR
314 REGENTS PARK ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 2LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELANIE ANN**

Surname: **SHLOSBERG**

Former names: **SHLOSBERK**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR YOAV**

Surname: **DAVID**

Former names:

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

Country/State Usually Resident: **ISRAEL**

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

Occupation: **JEWELLER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALON**

Surname: **SHLOSBERG**

Former names:

Service Address: **NO 1 YORDEI HAYAM (DERECH HAYAM)
FLAT 34 HERZELIA
46764
ISRAEL**

Country/State Usually Resident: **ISRAEL**

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

Occupation: **DIRECTOR OF JEWELLERY
COMPANY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2010 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 : 50 ORDINARY shares held as at 2010-08-26
Name: YOAV DAVID

Shareholding 2 : 50 ORDINARY shares held as at 2010-08-26
Name: ALON SHLOSBERG

Authorisation

Authenticated

This form was authorised by one of the following:

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