



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Leemar Group Limited**

*Company Number:* **05079100**

*Date of this return:* **19/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5 DE WALDEN COURT 85 NEW CAVENDISH STREET  
LONDON  
UNITED KINGDOM  
W1W 6XD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND GEORGE**

*Surname:* **HAYNES**

*Former names:*

*Service Address:* **65 HEADSTONE LANE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 6JL**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **MOSKOVITCH**

*Former names:*

*Service Address:*                **50 JABUTINSKY STREET  
NAHARIYA 22385  
ISRAEL**

*Country/State Usually Resident:*    **ISRAEL**

*Date of Birth:*    **02/05/1968**

*Nationality:*    **ISRAELI**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5003</b>
		<i>Aggregate nominal value</i>	<b>5003</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5003</b>
		<i>Total aggregate nominal value</i>	<b>5003</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **MR ABRAHAM MOSKOVITCH**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **MR YOSEF MOSKOVITCH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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