



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABRAHAM LEVY COLLECTIONS SERVICE LIMITED**

Company Number: **05138864**

Date of this return: **27/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **MOTIVATION HOUSE FIRST WAY
WEMBLEY
MIDDX
HA9 0JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **MORE**

Former names:

Service Address: **NO. 124
SIR OSWALD MANSIONS, 446 FULHAM ROAD
LONDON
FULHAM
SW6 1DT**

Company Director **1**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **FERNANDEZ**

Former names:

Service Address: **19A LANZ AROTE, 28700 SS LOS REYES
MADRID
SAN SEBASTIAN LOS REYES
SPAIN
FOREIGN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **25/06/1955** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 27/05/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ANTHONY BARRY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ABRAHAM LEVY

Authorisation

Authenticated

This form was authorised by one of the following:

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