



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB96BW60

Company Name: **CAESARSTONE (UK) LTD**

Company Number: **05576179**

Date of this return: **27/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **48 HIGH STREET
HASLEMERE
SURREY GU27 2LA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SHIRAN**

Former names:

Service Address: **HABROSHIM ST 2 HABROSHIM ST 2
RAMOT HASHAVIM
NONE
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **26/03/1962** *Nationality:* **ISRAELI**

Occupation: **CHIEF EXECUTIVE OFFICE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 27/07/2011 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

Shareholding 1 : 2 ORDINARY shares held as at 2011-07-27
Name: CAESARSTONE SDOT-YAM LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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