Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/02/2013**

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Company Name:	**A H V SCHAPIRA LIMITED**
Company Number:	**05690214**
Date of this return:	**27/01/2013**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUMMIT HOUSE** **170 FINCHLEY ROAD** **LONDON** **NW3 6BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAURA**

Surname: **SCHAPIRA**

Former names:

Service Address: **2 KENDALLS HALL**
NEW END
LONDON
NW3 1DD

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY HENRY VERNON**

Surname: **SCHAPIRA**

Former names:

Service Address: **2 KENDALLS HALL**
NEW END
LONDON
NW3 1DD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/09/1954** *Nationality:* **BRITISH**

Occupation: **NEUROLOGIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS DESCRIBED IN MEMORANDUM AND ARTICLES.

Class of shares	**ORDINARY B**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS DESCRIBED IN MEMORANDUM AND ARTICLES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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 : **50 ORDINARY A shares held as at the date of this return**

Name: **PROF. ANTHONY HENRY VERNON SCHAPIRA**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**

50 shares transferred on 2012-01-31

Name: **PROF. ANTHONY HENRY VERNON SCHAPIRA**

Shareholding 3 : **0 ORDINARY B shares held as at the date of this return**

50 shares transferred on 2012-04-17

Name: **LAURA SCHAPIRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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