



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XL42LJZR

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*Company Name:* **A H V SCHAPIRA LIMITED**

*Company Number:* **05690214**

*Date of this return:* **27/01/2010**

*SIC codes:* **7487**

*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* **I**

*Type:* **Person**

*Full forename(s):* **LAURA**

*Surname:* **SCHAPIRA**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **SCHAPIRA**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **NEUROLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>	AS DESCRIBED IN MEMORANDUM AND ARTICLES.		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>	AS DESCRIBED IN MEMORANDUM AND ARTICLES.		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 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 A Shares held as at 27/01/2010**

*Name:*

**PROF. ANTHONY HENRY VERNON SCHAPIRA**

*Address:*

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*Shareholding : 2*

**50 ORDINARY B Shares held as at 27/01/2010**

*Name:*

**PROF. ANTHONY HENRY VERNON SCHAPIRA**

*Address:*

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### *Authorisation*

*Authenticated*

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

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