



Companies House
— for the record —

AR01 (ef)

Annual Return



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X022PSBT

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

Company Number: **05690214**

Date of this return: **27/01/2011**

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 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**

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DESCRIBED IN MEMORANDUM AND ARTICLES.			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DESCRIBED IN MEMORANDUM AND ARTICLES.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 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 : 50 ORDINARY A shares held as at 2011-01-27
Name: PROF. ANTHONY HENRY VERNON SCHAPIRA

Shareholding 2 : 50 ORDINARY B shares held as at 2011-01-27
50 shares transferred on 2010-10-31
Name: PROF. ANTHONY HENRY VERNON SCHAPIRA

Shareholding 3 : 0 ORDINARY B shares held as at 2011-01-27

50 shares transferred on 2010-04-06

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.