



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Kadima Properties (UK) Limited**

Company Number: **05786279**

Date of this return: **19/04/2012**

SIC codes: **68201**

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

Situation of Registered Office: **PO BOX 54 HAYDN ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG5 1DH**

Officers of the company

Company Secretary 1

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

Surname: **MCQUOID**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **DONNELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1958**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT BRUCE**

Surname: **HERSHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **17/12/1947**

Nationality: **AUSTRALIAN**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **LLEWELLYN**

Former names:

Service Address: **33 HILL COURT
104 WIMBLEDON HILL ROAD WIMBLEDON
LONDON
ENGLAND
SW19 7PD**

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

Date of Birth: **16/11/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE AT MEETINGS OF THE COMPANY AND TO RECEIVE DIVIDENDS AS DECLARED FROM TIME TO TIME.

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 19/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KADIMA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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