

# **AR01** (ef)

#### **Annual Return**



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Company Name: MATCRAFT PROPERTIES LIMITED

Company Number: 05865954

*Date of this return:* **28/01/2015** 

*SIC codes:* **68320** 

Company Type: Private company limited by shares

Situation of Registered

Office:

50 CRAVEN PARK ROAD SOUTH TOTTENHAM

LONDON N15 6AB

Officers of the company

| Company Director                             | . 1   |                    |      |
|--|---|--------------------|------|
| Type: Full forename(s):                      | Person<br>MR SIMCHA ZISEI                       | L                  |      |
| Surname:                                     | KRAUSHAR  |                    |      |
| Former names:                                |   |                    |      |
| Service Address:                             | FLAT 10 125 CLAP<br>LONDON<br>ENGLAND<br>E5 9AB | TON COMMON         |      |
| Country/State Usually                        | Resident: UNITED KI                             | NGDOM              |      |
| Date of Birth: 16/05/197 Occupation: BUSINES | 2 Nat<br>SPERSON                                | ionality: BRIITISH |      |
|  |   |                    | <br> |

Company Director 2

Type: Person

Full forename(s): MRS DEBORAH

Surname: MARKOVIC

Former names:

Service Address: 8 ROOKWOOD ROAD

STAMFORD HILL

LONDON ENGLAND N16 6SS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/08/1981 Nationality: BRITISH

Occupation: BUISNESSPERSON

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 0   |
|                 |          | Amount unpaid per share    | 1   |

Prescribed particulars

100 ORDINARY VOTING SHARES OF NOMINAL VALUE A£1 WITH FULL INCOME AND CAPITAL PARTICIPATION.

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : 19 ORDINARY shares held as at the date of this return

Name: BENJAMIN LEVY

Shareholding 2 : 81 ORDINARY shares held as at the date of this return

Name: SIMCHA ZISEL KRAUSHAR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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