



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Poalim Abus UK Limited**

Company Number: **06039493**

Date of this return: **02/01/2013**

SIC codes: **70100**

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

Situation of Registered Office: **4TH FLOOR
15 BASINGHALL STREET
LONDON
ENGLAND
EC2V 5BR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WHALE ROCK SECRETARIES LIMITED**

*Registered or
principal address:* **4TH FLOOR
15 BASINGHALL STREET
LONDON
ENGLAND
EC2V 5BR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2260552**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT MICHAEL CHURCHILL**

Surname: **BLACKIE**

Former names:

Service Address: **FIRST FLOOR
INTERNATIONAL HOUSE,, 41 THE PARADE
ST. HELIER
JERSEY
JE2 3QQ**

Country/State Usually Resident: **JERSEY**

Date of Birth: **30/10/1944** *Nationality:* **BRITISH**

Occupation: **TRUST COMPANY CONSULTANT**

Company Director

Type: **Corporate**
Name: **POALIM ABUS REAL ESTATE FUND G.P. LIMITED**

*Registered or
principal address:* **FIRST FLOOR
INTERNATIONAL HOUSE, 41 THE PARADE
ST HELIER
JERSEY
JE2 3QQ**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**
Law Governed: **COMPANIES (JERSEY) LAW 1991**
Register Location: **JERSEY**
Registration Number: **95497**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?	<i>Number allotted</i>	1
	1.00	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2013 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 : **1 ORDINARY SHARES OF ?1.00 shares held as at the date of this return**
Name: **POALIM ABUS REAL ESTATE FUND G.P. 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.