



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Poalim Abus UK Limited

*Company Number:* 06039493

*Date of this return:* 02/01/2014

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1ST FLOOR  
40 DUKES PLACE  
LONDON  
UNITED KINGDOM  
EC3A 7NH

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CAPITA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
UNITED KINGDOM  
BR3 4TU**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **5306796**

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*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:* **JERSEY**  
*Register Location:* **JERSEY**  
*Registration Number:* **95497**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

- EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. - EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. - EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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 held as at the date of this return**  
*Name:* **POALIM ABUS REAL ESTATE FUND G.P. LIMITED**

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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.