



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/02/2013**

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<i>Company Name:</i>	<b>GREEN HEIGHTS INVESTMENTS LIMITED</b>
<i>Company Number:</i>	<b>06080746</b>
<i>Date of this return:</i>	<b>02/02/2013</b>
<i>SIC codes:</i>	<b>68100</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>LOWER GROUND FLOOR 48 CASTLEWOOD ROAD LONDON UNITED KINGDOM N16 6DW</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIA**

*Surname:* **HALBERSTAM**

*Former names:*

*Service Address:* **26 DURLEY ROAD  
LONDON  
N16 5JS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ISAAC**

*Surname:*                **GLAUSIUS**

*Former names:*

*Service Address:*        **LOWER GROUND FLOOR  
33 WEST BANK  
LONDON  
N16 5DF**

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

*Date of Birth:*    **20/11/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 held as at the date of this return**  
*Name:* **OSHER PERETZ**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHIA HALBERSTAM**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHEVY GLAUSIUS**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **J&J MAZAL LIMITED**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMIE FRIEDMAN & ABRAHAM UHR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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