



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29BEZHS

Company Name: **Earlward Ltd**

Company Number: **07144185**

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

SIC codes: **82990**

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

Situation of Registered Office: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
ENGLAND
N15 6BL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **LERNER**

Former names:

Service Address: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
ENGLAND
N15 6BL**

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

Date of Birth: **14/02/1954** *Nationality:* **BRITISH**
Occupation: **COMAPNY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS AYALA**

Surname: **LERNER**

Former names:

Service Address: **115 CRAVEN PARK ROAD
LONDON
LONDON
UNITED KINGDOM
N15 6BL**

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

Date of Birth: **01/07/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IRVING MARC**

Surname: **LERNER**

Former names:

Service Address: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
ENGLAND
N15 6BL**

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

Date of Birth: **07/12/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SALOMON**

Surname: **NOE**

Former names:

Service Address: **4 QUEENS WAY
HENDON
LONDON
UNITED KINGDOM
NW4 2TN**

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

Date of Birth: **18/12/1930** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 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: **AYALA LERNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IRVING MARC LERNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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