



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & A MARKETING (UK) LTD**

Company Number: **07435726**

Date of this return: **18/06/2015**

SIC codes: **46900**

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

Situation of Registered Office: **C/O HS & CO.
206 HIGH ROAD
LONDON
N15 4NP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **AKIVA**

Surname: **KLEIN**

Former names:

Service Address: **30 VAN BUREN DRIVE
UNIT 201
MONROE NEW YORK
USA
10950**

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

Date of Birth: **22/11/1972**

Nationality: **AMERICAN**

Occupation: **TRADER**

Company Director 2

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

Surname: **PIEKARSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **18/09/1965** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 18/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AKIVA KLEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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