



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2015**

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Company Name: **KOSHER WINE CELLAR LTD**

Company Number: **07549179**

Date of this return: **02/03/2015**

SIC codes: **47250**

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

Situation of Registered Office: **8 RODBOROUGH ROAD
LONDON
ENGLAND
NW11 8RY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR LIRON ADOLF**

Surname: **ROTH**

Former names:

Service Address: **52-54 MILLMEAD INDUSTRIAL CENTRE MILLMEAD ROAD
LONDON
LONDON
ENGLAND
N17 9QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1974** *Nationality:* **GERMAN**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 02/03/2015 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: **TOP ACTIVE 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.