



Companies House

AR01 (ef)

Annual Return



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Company Name: **FD BURDETT ROAD LTD**

Company Number: **07991104**

Date of this return: **22/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **214 STAMFORD HILL
LONDON
UNITED KINGDOM
N16 6RA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JACOB**

Surname: **SILVER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR JACOB MEIR**

Surname: **DREYFUSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1967** Nationality: **UK**

Occupation: **MANAGER**

Company Director 2

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

Surname: **FRANKEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1969** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	37
		<i>Aggregate nominal value</i>	37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37
		<i>Total aggregate nominal value</i>	37

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 : **15 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **JACKY FRANKEL**

Shareholding 2 : **15 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **JACOB DREYFUSS**

Shareholding 3 : **7 ORDINARY GBP SHARES shares held as at the date of this return**
Name: **MAIDA VALE INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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