



Companies House

**AR01** (ef)

**Annual Return**



X3NAU6M8

Received for filing in Electronic Format on the: **22/12/2014**

---

*Company Name:* **Amirilan Contractors Limited**

*Company Number:* **08805521**

*Date of this return:* **06/12/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FINSGATE 5-7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **AMIR**

*Surname:* **REI**

*Former names:*

*Service Address:* **56 PLATTS LANE  
HAMPSTEAD  
LONDON  
ENGLAND  
ENGLAND  
NW3 7NT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **AMIR**

*Surname:*                **REI**

*Former names:*

*Service Address:*        **56 PLATTS LANE  
HAMPSTEAD  
LONDON  
ENGLAND  
ENGLAND  
NW3 7NT**

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

*Date of Birth:*    **18/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ILAN**

*Surname:* **YITZHAK**

*Former names:*

*Service Address:* **43 HOWITT ROAD  
LONDON  
UNITED KINGDOM  
NW3 4LU**

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

*Date of Birth:* **26/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AMIRILAN HOLDINGS 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.