



Companies House

AR01 (ef)

Annual Return



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Company Name: **MUZEUMS LTD**

Company Number: **09376988**

Date of this return: **14/04/2016**

SIC codes: **62090**
91020

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

Situation of Registered Office: **C/O DAVID YAAKOV LACHMISH**
77B COMMERCIAL STREET
LONDON
UNITED KINGDOM
E1 6BD

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID YAAKOV**

Surname: **LACHMISH**

Former names:

Service Address: **C/O DAVID YAAKOV LACHMISH**
 77B COMMERCIAL STREET
 LONDON
 UNITED KINGDOM
 E1 6BD

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

Date of Birth: ****/06/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47000
		<i>Aggregate nominal value</i>	470
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	6026
		<i>Aggregate nominal value</i>	60.26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	53026
		<i>Total aggregate nominal value</i>	530.26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **35629 ORDINARY shares held as at the date of this return**
Name: **LACHMISH HOLDINGS LIMITED**

Shareholding 2 : **5026 ORDINARY shares held as at the date of this return**
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 3 : **3760 ORDINARY shares held as at the date of this return**

Name: **DAMARI HOLDINGS LIMITED**

Shareholding 4 : **3760 ORDINARY shares held as at the date of this return**
Name: **SIMONE FIGLIE**

Shareholding 5 : **1058 ORDINARY shares held as at the date of this return**
Name: **ANDREA FASTAME**

Shareholding 6 : **1058 ORDINARY shares held as at the date of this return**
Name: **LUCA FINNOCHIARO**

Shareholding 7 : **1058 ORDINARY shares held as at the date of this return**
Name: **EPHRAIM PEPE**

Shareholding 8 : **1000 ORDINARY shares held as at the date of this return**
Name: **ESTER LACHAMISH**

Shareholding 9 : **250 ORDINARY shares held as at the date of this return**
Name: **GILAD ELAZAR LACHMISH**

Shareholding 10 : **250 ORDINARY shares held as at the date of this return**
Name: **LEONIE JANINE LACHMISH**

Shareholding 11 : **167 ORDINARY shares held as at the date of this return**
Name: **DORIT ASSOR**

Shareholding 12 : **10 ORDINARY shares held as at the date of this return**
Name: **SHANI CHAVA LACHMISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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