



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/04/2016**

Company Name: **BRAHAM CAPITAL LTD**

Company Number: **09553919**

Date of this return: **21/04/2016**

SIC codes: **64929**

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

Situation of Registered Office: **23 STOCKPORT ROAD
ASHTON-UNDER-LYNE
LANCASHIRE
UNITED KINGDOM
OL7 0LA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GABRIELLE TOBY**

Surname: **ABRAHAM**

Former names:

Service Address: **23 STOCKPORT ROAD
ASHTON-UNDER-LYNE
LANCASHIRE
UNITED KINGDOM
OL7 0LA**

Country/State Usually Resident: **ISRAEL**

Date of Birth: ****/10/1991** *Nationality:* **ISRAELI**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ARIEL**

Surname: **AVRAHAM**

Former names:

Service Address: **23 STOCKPORT ROAD
ASHTON-UNDER-LYNE
LANCASHIRE
UNITED KINGDOM
OL7 0LA**

Country/State Usually Resident: **ISRAEL**

Date of Birth: ****/06/1993** *Nationality:* **ISRAELI**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS RUTI**

Surname: **AVRAHAM**

Former names:

Service Address: **23 STOCKPORT ROAD
ASHTON-UNDER-LYNE
LANCASHIRE
UNITED KINGDOM
OL7 0LA**

Country/State Usually Resident: **ISRAEL**

Date of Birth: ****/12/1962** *Nationality:* **ISRAELI**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B 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>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : 180 ORDINARY A shares held as at the date of this return
Name: RUTI AVRAHAM

Shareholding 2 : 30 ORDINARY B shares held as at the date of this return
Name: ARIEL AVRAHAM

Shareholding 3 : 30 ORDINARY B shares held as at the date of this return

Name:

GABRIELLE TOBY ABRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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