



Companies House

**AR01** (ef)

**Annual Return**



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**X44DL5TE**

*Company Name:* **PRAKTICAL LIMITED**

*Company Number:* **03538103**

*Date of this return:* **31/03/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 0PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **KERNKRAUT**

*Former names:*

*Service Address:* **THE KNOLL FOUNTAYNE ROAD  
LONDON  
UNITED KINGDOM  
N16 7EA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOSEPH**

*Surname:*                **EICHLER**

*Former names:*

*Service Address:*        **46 MORESBY ROAD  
LONDON  
UNITED KINGDOM  
E5 9LF**

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

*Date of Birth:*    **18/12/1977**                      *Nationality:*    **USA**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ELI**

*Surname:* **KERNKRAUT**

*Former names:*

*Service Address:* **THE KNOLL FOUNTAYNE ROAD  
LONDON  
UNITED KINGDOM  
N16 7EA**

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

*Date of Birth:* **27/02/1948** *Nationality:* **USA**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ABRAHAM CHAIM**

*Surname:*                **RAPAPORT**

*Former names:*

*Service Address:*        **FOUNTAYNE HOUSE FOUNTAYNE ROAD  
LONDON  
UNITED KINGDOM  
N16 7EA**

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

*Date of Birth:*    **21/11/1951**                      *Nationality:*    **USA**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>333</b>
		<i>Aggregate nominal value</i>	<b>333</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 RIGHTS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>333</b>
		<i>Aggregate nominal value</i>	<b>333</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 RIGHTS.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>333</b>
		<i>Aggregate nominal value</i>	<b>333</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 RIGHTS.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 DO NOT CARRY VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **333 A ORDINARY shares held as at the date of this return**  
*Name:* **ABRAHAM CHAIM RAPAPORT**

*Shareholding 2* : **333 B ORDINARY shares held as at the date of this return**  
*Name:* **ELI KERNKRAUT AND MRS ESTER KERNKRAUT**

*Shareholding 3* : **333 C ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH EICHLER**

*Shareholding 4* : **1 D ORDINARY shares held as at the date of this return**  
*Name:* **WALGATE TRUSTEES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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