



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPARROWPINE LIMITED**

*Company Number:* **01269830**

*Date of this return:* **14/02/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **18 GRESHAM GARDENS  
LONDON  
NW11 8PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **YAACOV ZVI**

*Surname:* **KAHN**

*Former names:*

*Service Address:* **24 ELMCROFT AVENUE  
LONDON  
NW11 0RR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID YITZCHAK**

*Surname:*                                **KAHN**

*Former names:*

*Service Address:*                        **49 TENTERDEN GARDENS**  
   **LONDON**  
   **NW4 1TG**

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

*Date of Birth:*    **13/08/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **YAACOV ZVI**

*Surname:*                         **KAHN**

*Former names:*

*Service Address:*                **24 ELMCROFT AVENUE  
LONDON  
NW11 0RR**

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

*Date of Birth:*    **29/02/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2000 ORDINARY shares held as at 2011-02-14  
*Name:* DAVID KAHN

*Shareholding 2* : 2000 ORDINARY shares held as at 2011-02-14  
*Name:* MIRIAM FUERER

*Shareholding 3* : 2000 ORDINARY shares held as at 2011-02-14  
*Name:* YAACOV ZVI KAHN

### *Authorisation*

*Authenticated*

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

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