



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTKES70B**

*Received for filing in Electronic Format on the:* **25/02/2009**

*Company Name:* **SPARROWPINE LIMITED**

*Company Number:* **01269830**

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### *Company Details*

*Period Ending:* **14/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**18 GRESHAM GARDENS  
LONDON  
NW11 8PB**

*Register of  
Members Address:*

**18 GRESHAM GARDENS  
LONDON  
NW11 8PB**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **YAACOV ZVI KAHN**

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

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*Director 1 :*

*Name:* **DAVID YITZCHAK KAHN**

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

*Date of Birth:* **13/08/1946**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **YAACOV ZVI KAHN**

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

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

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>6000</b>	<b>GBP6000</b>
<i>TOTALS</i>		
	<b>6000</b>	<b>GBP6000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2000 ORDINARY Shares held as at 14/02/2009**

*Name:* **DAVID KAHN**

*Address:*

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#### *Shareholding 2:*

**2000 ORDINARY Shares held as at 14/02/2009**

*Name:* **MIRIAM FUERER**

*Address:*

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*Shareholding 3:*

**2000 ORDINARY Shares held as at 14/02/2009**

*Name:*

**YAACOV ZVI KAHN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/02/2009**

*Authenticated:* **Yes (E/W)**