



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21HIL1C

Company Name: **WISE PRODUCTS (LONDON) LIMITED**

Company Number: **00398834**

Date of this return: **23/01/2013**

SIC codes: **68201**

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 ROSI**

Surname: **BERGER**

Former names:

Service Address: **21 CEDRA COURT
CAZENOVE ROAD
LONDON
UNITED KINGDOM
N16 6AT**

Company Director **1**

Type: **Person**
Full forename(s): **CHASKEL**

Surname: **BERGER**

Former names:

Service Address: **32 GILDA CRESCENT
LONDON
UNITED KINGDOM
N16 6JP**

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

Date of Birth: **10/12/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHULEM**

Surname: **BERGER**

Former names:

Service Address: **80A DARENTH ROAD
LONDON
UNITED KINGDOM
N16 6ED**

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

Date of Birth: **22/12/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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**

Company Director 4

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)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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 : 124 ORDINARY shares held as at the date of this return
Name: ELIASZ ENGLANDER AND HEINRICH FELDMAN AND MORTIMER RABIN

Shareholding 2 : 125 ORDINARY shares held as at the date of this return
Name: HEINRICH FELDMAN AND ELIASZ ENGLANDER AND MORTIMER RABIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: MENDEL BERGER (DEC'D) AND SARAH ENGLANDER AND MRS DVORA FELDMAN

Shareholding 4 : 125 PREFERENCE shares held as at the date of this return

Name: ELIASZ ENGLANDER AND HEINRICH FELDMAN AND MORTIMER RABIN

Shareholding 5 : 125 PREFERENCE shares held as at the date of this return

Name: HEINRICH FELDMAN AND ELIASZ ENGLANDER AND MORTIMER RABIN

Authorisation

Authenticated

This form was authorised by one of the following:

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