



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WELLCASTLE LIMITED**

Company Number: **02836206**

Date of this return: **14/07/2011**

SIC codes: **7020**

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	B SHARES	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES DO NOT CARRY ANY VOTING RIGHTS.			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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

<i>Shareholding 1</i>	: 180 B SHARES shares held as at 2011-07-14
<i>Name:</i>	ELI KERNKRAUT AND MRS ESTER KERNKRAUT
<i>Shareholding 2</i>	: 180 B SHARES shares held as at 2011-07-14
<i>Name:</i>	ABRAHAM CHAIM RAPAPORT AND MRS SARA RAPAPORT
<i>Shareholding 3</i>	: 180 B SHARES shares held as at 2011-07-14

Name: CHASKEL BERGER AND MRS HELEN BERGER

Shareholding 4 : 180 B SHARES shares held as at 2011-07-14

Name: SHULEM BERGER AND MRS DINAH BERGER

Shareholding 5 : 90 B SHARES shares held as at 2011-07-14

Name: ESTATE OF MENDEL BERGER

Shareholding 6 : 90 B SHARES shares held as at 2011-07-14

Name: ROSI BERGER

Shareholding 7 : 1 ORDINARY A shares held as at 2011-07-14

Name: CHASKEL BERGER AND SHULEM BERGER

Shareholding 8 : 50 ORDINARY A shares held as at 2011-07-14

Name: ESTATE OF MENDEL BERGER

Shareholding 9 : 49 ORDINARY A shares held as at 2011-07-14

Name: ROSI BERGER

Authorisation

Authenticated

This form was authorised by one of the following:

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