

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 31/03/2011

Company Name: PRAKTICAL LIMITED

Company Number: 03538103

Date of this return: 31/03/2011

*SIC codes:* **7499** 

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: Full forename(s):	Person MRS ESTER
Surname:	KERNKRAUT
Former names:	
Service Address:	THE KNOLL FOUNTAYNE ROAD LONDON UNITED KINGDOM N16 7EA

Company Director	1
Type: Full forename(s):	Person JOSEPH
Surname:	EICHLER
Former names:	
Service Address:	46 MORESBY ROAD LONDON UNITED KINGDOM E5 9LF
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 18/12/1977 Occupation: COMPANY	Nationality: USA DIRECTOR

Company Director	2
Type: Full forename(s):	Person ELI
Surname:	KERNKRAUT
Former names:	
Service Address:	THE KNOLL FOUNTAYNE ROAD LONDON UNITED KINGDOM N16 7EA
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 27/02/1948 Occupation: COMPANY	Nationality: USA DIRECTOR

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)

Class of shares	A ORDINARY	Number allotted	333
		Aggregate nominal value	333
Currency	GBP	Amount paid per share	1
D 11 1 c	1	Amount unpaid per share	U

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	B ORDINARY	Number allotted	333
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	333 1 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	C ORDINARY	Number allotted	333
Currency	GBP	Aggregate nominal value	333
		Amount paid per share Amount unpaid per share	1
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Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares D ORDINARY Number allotted 1

Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share

Prescribed particulars

THE SHARES DO NOT CARRY VOTING RIGHTS.

Statement of Capital (Totals)

Currency GBP

Total number of shares

Total aggregate nominal value

1000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 : 333 A ORDINARY shares held as at 2011-03-31

Name: ABRAHAM CHAIM RAPAPORT

Shareholding 2 : 333 B ORDINARY shares held as at 2011-03-31

Name: ELI KERNKRAUT AND MRS ESTER KERNKRAUT

Shareholding 3 : 0 B ORDINARY shares held as at 2011-03-31

333 shares transferred on 2010-08-13

Name: ELI KERNKRAUT

Shareholding 4 : 333 C ORDINARY shares held as at 2011-03-31

Name: JOSEPH EICHLER

Shareholding 5 : 1 D ORDINARY shares held as at 2011-03-31

Name: WALGATE TRUSTEES LIMITED

## Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor