



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MC4M0H**

*Company Name:* **SARAMA LIMITED**

*Company Number:* **02993659**

*Date of this return:* **23/11/2012**

*SIC codes:* **68209**

*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)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>B ORDINARY NON-VOTING</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES DO NOT CARRY ANY VOTING RIGHTS.

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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* : 100 A ORDINARY shares held as at the date of this return  
*Name:* ELIASZ ENGLANDER AND HEINRICH FELDMAN AND MORTIMER RABIN

*Shareholding 2* : 899 B ORDINARY NON-VOTING shares held as at the date of this return  
*Name:* ELIASZ ENGLANDER AND HEINRICH FELDMAN AND MORTIMER RABIN

*Shareholding 3* : 1 B ORDINARY NON-VOTING shares held as at the date of this return

## *Authorisation*

*Authenticated*

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

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