



Companies House
— for the record —

363a^(ef)

Annual Return



XZK4HZKK

Received for filing in Electronic Format on the: 09/05/2008

Company Name: **SCHWARTZ HOLDINGS LIMITED**

Company Number: **03038376**

Company Details

Period Ending: **04/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**249 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4TG**

Details of Officers of the Company

Company Secretary 1:

Name: **LUCINDA SCHWARTZ**

Address: **POWERSCOURT MARSH LANE
LONDON
NW7 4LG**

Director 1 :

Name: **YARAYAH SCHWARTZ**

Address: **POWERSCOURT MARSH LANE
LONDON
NW7 4LG**

Date of Birth:

27/02/1955

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

8

GBP8

TOTALS

8

GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/03/2008

Name:

LINDA YARAYAH SCHWARTZ

Address:

**POWERSCOURT, MARSH LANE MILL HILL LONDON
NW7 4LG**

Shareholding 2:

6 ORDINARY Shares held as at 04/03/2008

Name:

STEWART DAVID SCHWARTZ

Address:

**POWERSCOURT, MARSH LANE MILL HILL LONDON
NW7 4LG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/05/2008**

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