



Companies House
— for the record —

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Annual Return



XKZRQ6RU

Received for filing in Electronic Format on the: 23/01/2009

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

Company Number: **00398834**

Company Details

Period Ending: **23/01/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

*Register of
Members Address:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROSI BERGER**

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

Director 1 :

Name: **CHASKEL BERGER**

Address: **32 GILDA CRESCENT
LONDON
N16 6JP**

Date of Birth: **10/12/1949** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SHULEM BERGER**

Address: **80A DARENTH ROAD
LONDON
N16 6ED**

Date of Birth: **22/12/1952** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **ELI KERNKRAUT**

Address: **THE KNOLL FOUNTAYNE ROAD
LONDON
N16 7EA**

Date of Birth: **27/02/1948** Nationality: **Other**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **ABRAHAM CHAIM
RAPAPORT**

Address: **FOUNTAYNE HOUSE FOUNTAYNE
ROAD
LONDON
N16 7EA**

Date of Birth: **21/11/1951** Nationality: **Other**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	250	GBP250.00
PREFERENCE	250	GBP250.00
TOTALS		
	500	GBP500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

125 ORDINARY Shares held as at 23/01/2009

Name: **HEINRICH FELDMAN AND ELIASZ ENGLANDER AND
MORTIMER RABIN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/01/2009

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

Address:

Shareholding 3:

124 ORDINARY Shares held as at 23/01/2009

Name: **ELIASZ ENGLANDER AND HEINRICH FELDMAN AND
MORTIMER RABIN**

Address:

Shareholding 4:

125 PREFERENCE Shares held as at 23/01/2009

Name:

**HEINRICH FELDMAN AND ELIASZ ENGLANDER AND
MORTIMER RABIN**

Address:

Shareholding 5:

125 PREFERENCE Shares held as at 23/01/2009

Name:

**ELIASZ ENGLANDER AND HEINRICH FELDMAN AND
MORTIMER RABIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

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