



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LUDGATE PROPERTIES LIMITED**

Company Number: **03163285**

Date of this return: **01/11/2009**

SIC codes: **7012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **59 ST. MARTIN'S LANE
LONDON
ENGLAND
WC2N 4JS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KATHARINE ANNE**

Surname: **OSINSKA**

Former names:

Service Address: **54 ROBINSON ROAD
COLLIERS WOOD
LONDON
SW17 9DW**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ADRIAN**

Surname: **OBRART**

Former names:

Service Address: **59 ST MARTINS LANE
LONDON
WC2N 4JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **ITZHAK**
Surname: **ROTEM**
Former names:
Service Address: **SHO-HEN 63/1**
 REHOVOT
 76469

Country/State Usually Resident: **ISRAEL**

Date of Birth: **02/11/1948** *Nationality:* **ISRAELI**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:

1000 ORDINARY Shares held as at 01/11/2009

Name:

HEMDA ROTEM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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