



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GENDIBO LTD**

*Company Number:* **08527798**

*Date of this return:* **27/10/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **788 - 790 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 7TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CENTRUM SECRETARIES LIMITED**

*Registered or  
principal address:* **788 - 790 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 7TJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04193935**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR YOTAM

*Surname:* DAR

*Former names:*

*Service Address:* 1 MISHOL HAGAN  
ZICHRON YAAKOV  
ISRAEL

*Country/State Usually Resident:* ISRAEL

*Date of Birth:* 02/01/1982                      *Nationality:* ISRAEL

*Occupation:* MANAGER

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR AMICHAH YAACOV**

*Surname:* **PARNASS**

*Former names:*

*Service Address:* **RIMON YESHUV SHAKED  
D.N. MENASHE  
ISRAEL  
37862**

*Country/State Usually Resident:* **ISRAEL**

*Date of Birth:* **01/08/1984** *Nationality:* **ISRAEL**

*Occupation:* **MANAGER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR GAL**

*Surname:* **SHARABI**

*Former names:*

*Service Address:* **6 GLUSKA ST.  
HADERA  
ISRAEL  
38279**

*Country/State Usually Resident:* **ISRAEL**

*Date of Birth:* **08/09/1978**

*Nationality:* **ISRAEL**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **FUTURE BINARY INVESTMENTS LTD.**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-08-13**  
**1 shares transferred on 2014-08-13**  
**1 shares transferred on 2014-08-13**  
*Name:* **ROBERT BENJAMIN GERSON**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-24**  
**1 shares transferred on 2014-10-24**  
**1 shares transferred on 2014-10-24**  
*Name:* **ANGELITA GOLDSON**

## *Authorisation*

*Authenticated*

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

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