



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 19/10/2009

Company Name: MYHERITAGE (UK) LIMITED

Company Number: 06670598

Company Details

Period Ending: 12/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SECOND FLOOR
CARDIFF HOUSE
TILLING ROAD
LONDON
NW2 1LJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR HARRY JEROME
GLASSTONE**

Address: **13A THE GROVE
LONDON
N3 1QN**

Director 1 :

Name: **MR GILAD JAPHET**

Address: **13 HATEENA STREET
BNEI ATAROT
BNEI ATAROT
ISRAEL**

Date of Birth:

19/12/1969

Nationality:

ISRAELI

Occupation:

ENTREPRENEUR

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	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 12/08/2009**

Name: **MYHERITAGE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/10/2009**

Authenticated: **Yes**