



Companies House
— for the record —

363a(ef)

Annual Return



XBRO95KL

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Company Name: LUDGATE PROPERTIES LIMITED

Company Number: 03163285

Company Details

Period Ending: 01/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**59 ST MARTIN'S LANE
LONDON
WC2N 4JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHARINE ANNE OSINSKA** *Address:* **54 ROBINSON ROAD
COLLIERS WOOD
LONDON
SW17 9DW**

Director 1 :

Name: **DAVID ADRIAN OBRART** *Address:* **59 ST MARTINS LANE
LONDON
WC2N 4JS**

Date of Birth: **01/04/1954** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **ITZHAK ROTEM** *Address:* **SHO-HEN 63/1
REHOVOT
ISRAEL
76469**

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

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 01/11/2008

Name: **HEMDA ROTEM**

Address:

Name: **IFZHAK ROTEM**

Address:

Name: **ASAF ROTEM**

Address:

Name: **TOM ROTEM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/12/2008**

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