



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **MYHERITAGE (UK) LIMITED**

Company Number: **06670598**

Date of this return: **12/08/2012**

SIC codes: **63990**

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

Situation of Registered Office: **SECOND FLOOR CARDIFF HOUSE
TILLING ROAD
LONDON
NW2 1LJ**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **JAPHET**

Former names:

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

Country/State Usually Resident: **ISRAEL**

Date of Birth: **19/12/1969**

Nationality: **ISRAELI**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE PER MEMS & ARTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MYHERITAGE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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