



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/09/2010**



XFNWPNRY

<i>Company Name:</i>	MYHERITAGE (UK) LIMITED
<i>Company Number:</i>	06670598
<i>Date of this return:</i>	12/08/2010
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SECOND FLOOR CARDIFF HOUSE TILLING ROAD LONDON NW2 1LJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARRY JEROME**

Surname: **GLASSTONE**

Former names:

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

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 12/08/2010 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 : **1 ORDINARY shares held as at 2010-08-12**
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.