



Companies House
— for the record —

AR01 (ef)

Annual Return



XESNBQLC

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Company Name: LUDGATE PROPERTIES LIMITED

Company Number: 03163285

Date of this return: 01/11/2010

SIC codes: 7012

Company Type: Private company limited by shares

Situation of Registered Office: 59 ST. MARTIN'S LANE
LONDON
ENGLAND
WC2N 4JS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHARINE ANNE**

Surname: **OSINSKA**

Former names:

Service Address: **54 ROBINSON ROAD
COLLIERS WOOD
LONDON
SW17 9DW**

Company Director 1

Type: **Person**
Full forename(s): **DAVID ADRIAN**

Surname: **OBRART**

Former names:

Service Address: **59 ST MARTINS LANE
LONDON
WC2N 4JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/04/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **ITZHAK**

Surname: **ROTEM**

Former names:

Service Address: **SHO-HEN 63/1
REHOVOT
ISRAEL
76469**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **02/11/1948**

Nationality: **ISRAELI**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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 : 1000 ORDINARY shares held as at 2010-11-01

Name: IFZHAK ROTEM

Name: HEMDA ROTEM

Name: TOM ROTEM

Name: ASAF ROTEM

Authorisation

Authenticated

This form was authorised by one of the following:

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