



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06670598**

Date of this return: **12/08/2015**

SIC codes: **63990**

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

Situation of Registered Office: **UNIT 4635 PO BOX 6945
LONDON
W1A 6US**

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: ****/12/1969** *Nationality:* **ISRAELI**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): MS SMADAR

Surname: LEVI CANAANI

Former names:

Service Address: ARLOZOROV 148 ZIP CODE 62098
TEL AVIV
ISRAEL

Country/State Usually Resident: ISRAEL

Date of Birth: **/12/1970 *Nationality:* ISRAELI
Occupation: ACCOUNTANT

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 12/08/2015 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.