



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHUBETTE OF LONDON LIMITED**

Company Number: **00622183**

Date of this return: **29/01/2013**

SIC codes: **14142**
14132

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

Situation of Registered Office: **SHUBETTE HOUSE 2 APSLEY WAY**
LONDON
UNITED KINGDOM
NW2 7HF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ANTHONY**

Surname: **WEBER**

Former names:

Service Address: **"CORNERWAYS" ROYSTON GROVE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 4HD**

Company Director **1**

Type: **Person**
Full forename(s): **CLIFFORD DARRYL**

Surname: **OFFENBACH**

Former names:

Service Address: **5 HEATH CUT LODGE, NORTH END WAY
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 7HE**

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

Date of Birth: **08/03/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GARY BERIN**

Surname: **OFFENBACH**

Former names:

Service Address: **35 CHELWOOD HOUSE
GLOUCESTER SQUARE
LONDON
UNITED KINGDOM
W2 2SZ**

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

Date of Birth: **26/09/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK JAMES**

Surname: **OFFENBACH**

Former names:

Service Address: **6 ETIENNE HOUSE**
 10 ST VINCENTS LANE
 LONDON
 UNITED KINGDOM
 NW7 1EF

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

Date of Birth: **20/05/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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 : 1000000 ORDINARY shares held as at the date of this return
Name: SHUBETTE GROUP OF COMPANIES 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.