



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2013**

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Company Name: **SABRELEAGUE LIMITED**

Company Number: **02119016**

Date of this return: **28/07/2013**

SIC codes: **68201**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZIPORAH ITA FEIGA**

Surname: **SCHLAFF**

Former names:

Service Address: **89 DARENTH ROAD
LONDON
UNITED KINGDOM
N16 6EB**

Company Director ***I***

Type: **Person**

Full forename(s): **MORDECHAI YAKOV**

Surname: **BREISCH**

Former names:

Service Address: **44 MANNESSA STREET
ZURICH 8003
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **03/11/1981** *Nationality:* **USA**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **ABRAHAM CHAIM**

Surname: **MARGULIES**

Former names:

Service Address: **30 EZRATH TORAH
JERUSALEM
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **08/04/1977** *Nationality:* **USA**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **CHAYA MALKA**

Surname: **MARGULIES**

Former names:

Service Address: **30 EZRATH TORAH
JERUSALEM
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **23/06/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

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

Surname: **SCHLAFF**

Former names:

Service Address: **89 DARENTH ROAD
LONDON
UNITED KINGDOM
N16 6EB**

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

Date of Birth: **21/06/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MENUCHA**

Surname: **SCHLAFF**

Former names:

Service Address: **15 ELI HACHOEN
JERUSALEM
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **08/06/1984** *Nationality:* **USA**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MIRI**

Surname: **SCHLAFF**

Former names:

Service Address: **2 ADMUR MIGUR
BNEI BRAK
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **23/07/1975** *Nationality:* **ISRAEL**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **REISEL**

Surname: **SCHLAFF**

Former names:

Service Address: **213 KYVERDALE ROAD
LONDON
UNITED KINGDOM
N16 6PQ**

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

Date of Birth: **22/11/1989**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **SHMUEL SHMELKA**

Surname: **SCHLAFF**

Former names:

Service Address: **15 ELI HACHOEN
JERUSALEM
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **17/01/1985**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 9

Type: **Person**
Full forename(s): **YITZCHOK**

Surname: **STEINWURZEL**

Former names:

Service Address: **213 KYVERDALE ROAD
LONDON
UNITED KINGDOM
N16 6PQ**

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

Date of Birth: **28/02/1990** *Nationality:* **USA**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 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

<i>Shareholding 1</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	SARA LEA BREISCH
<i>Shareholding 2</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	ESTER HADASA FLAM
<i>Shareholding 3</i>	: 24 ORDINARY shares held as at the date of this return
<i>Name:</i>	RIVKA GROSS
<i>Shareholding 4</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHAYA MALKA MARGULIES
<i>Shareholding 5</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	ZIVYA NECHAMA MENDELSON
<i>Shareholding 6</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	AVROHOM DOV SCHLAFF
<i>Shareholding 7</i>	: 2 ORDINARY shares held as at the date of this return

Name: JACOB JOSEPH SCHLAFF

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: MEIR ZVI SCHLAFF

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: NUCHEM SCHLAFF

Shareholding 10 : 2 ORDINARY shares held as at the date of this return

Name: PINCHAS ELIEZER SCHLAFF

Shareholding 11 : 2 ORDINARY shares held as at the date of this return

Name: REFAEL SCHLOMO SCHLAFF

Shareholding 12 : 2 ORDINARY shares held as at the date of this return

Name: REISEL SCHLAFF

Shareholding 13 : 2 ORDINARY shares held as at the date of this return

Name: SHMUEL SHMELKA SCHLAFF

Authorisation

Authenticated

This form was authorised by one of the following:

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