

700438/330

**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

2593054

**Company Name in full**

SERVEPLEDGE LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year		
1	9	0	3	2	0	0

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year		

### Registered Office

Show here the address at the date of this return.

58-60 Berners Street

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

W1T 3JS

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

8532

If the code number cannot be determined, give a brief description of principal activity.



A21  
COMPANIES HOUSE

0537  
04/04/03

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mrs

Forename(s)

Michelle

Surname

Shemtob

Address

13 Ashworth Road

Post town

London

County / Region

UK Postcode

W9 1JW

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name

\* Style / Title

Rabbi Dr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 6 0 7 1 9 3 9

Forename(s)

Abraham

Surname

Levy

Address

4 Biddulph Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode W9 1JB

Country

Nationality British

Business occupation

Minister of Religion

\* Voluntary details.

Name

\* Style / Title

Mr

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 1 0 7 1 9 3 0

Forename(s)

David Moshe

Surname

Shamoon

Address

37 Upper Grosvenor Street

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode W1X 9PE

Country

Nationality Italian

Business occupation

Businessman

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
<b>Totals</b>		

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

† a director / secretary

**Date**

31.3.2003

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

0

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Auerbach Hope, 58-60 Berners Street, London, W1T 3JS

Tel 020 7637 4121

DX number

DX exchange