



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **HIGHGRADE PROPERTIES LIMITED**

Company Number: **03705298**

Date of this return: **01/02/2010**

SIC codes: **7012**
7020

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): **ABRAHAM**

Surname: **KLEIN**

Former names:

Service Address: **15 FOUNTAYNE ROAD
LONDON
UNITED KINGDOM
N16 7EA**

Company Director ***I***

Type: **Person**

Full forename(s): **ABRAHAM**

Surname: **KLEIN**

Former names:

Service Address: **15 FOUNTAYNE ROAD
LONDON
UNITED KINGDOM
N16 7EA**

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

Date of Birth: **1962-10-28** *Nationality:* **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOSHUA**
Surname: **STERNLICHT**
Former names:
Service Address: **14 OVERLEA ROAD**
 LONDON
 UNITED KINGDOM
 E5 9BG

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

Date of Birth: **1965-02-26** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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

99 ORDINARY Shares held as at 01/02/2010

Name: **ABRAHAM KLEIN AND JOSHUA STERNLICHT AND SARAH PADWA**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/02/2010

Name: **JOSHUA STERNLICHT AND ABRAHAM KLEIN AND SARAH
PADWA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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