



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **GENFORD LTD**

Company Number: **05674498**

Company Details

Period Ending: **13/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**C/O B OLSBERG & CO
2ND FLOOR, NEWBURY
HOUSE
401 BURY NEW ROAD
SALFORD
MANCHESTER
M7 2BT**

*Register of
Members Address:*

**C/O B OLSBERG & CO
2ND FLOOR, NEWBURY
HOUSE
401 BURY NEW ROAD
SALFORD
MANCHESTER
M7 2BT**

*Register of Debenture
Holders Address:*

**C/O B OLSBERG & CO
2ND FLOOR, NEWBURY
HOUSE
401 BURY NEW ROAD
SALFORD
MANCHESTER
M7 2BT**

Details of Officers of the Company

Company Secretary 1:

Name: **YEHUDA WOSNER**

Address: **5 CASTLEFIELD AVENUE
SALFORD
LANCASHIRE
M7 4GQ**

Director 1 :

Name: **MORDECAI HALPERN**

Address: **20 NEW HALL AVENUE
SALFORD
LANCASHIRE
M7 4HR**

Date of Birth:

19/02/1970

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **YEHUDA WOSNER**

Address: **5 CASTLEFIELD AVENUE
SALFORD
LANCASHIRE
M7 4GQ**

Date of Birth:

25/12/1972

Nationality:

Israeli

Occupation:

STUDENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/01/2008

Name: **YEHUDA WOSNER**
Address: **20 WELLINGTON STREET EAST
SALFORD
LANCASHIRE
M7 2AX**

Shareholding 2:

1 ORDINARY Shares held as at 13/01/2008

Name: **MORDECAI HALPERN**
Address: **20 NEW HALL AVENUE
SALFORD
LANCASHIRE
M7 4HR**

Shareholding 3:

1 ORDINARY Shares held as at 13/01/2008

Name:

DINA WOSNER

Address:

**20 WELLINGTON STREET EAST
SALFORD
LANCASHIRE
M7 4GQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**