



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23KJ2Q1**

*Company Name:* **GENFORD LTD**

*Company Number:* **05674498**

*Date of this return:* **13/01/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O B OLSBERG & CO 2ND FLOOR NEWBURY HOUSE  
401 BURY NEW ROAD  
SALFORD  
MANCHESTER  
M7 2BT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WOSNER**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MORDECAI**

*Surname:*                                **HALPERN**

*Former names:*

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

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

*Date of Birth:*    **19/02/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **WOSNER**

*Former names:*

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

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

*Date of Birth:*    **25/12/1972**                                *Nationality:*    **ISRAEL**  
*Occupation:*    **STUDENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO 1 VOTE. EACH SHARE IS ENTITLED TO ITS SHARE OF DIVIDEND AND TO PARTICIPATION IN A DISTRIBUTION WHETHER INCOME OR CAPITAL.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **LENGOLD LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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