



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ilfy Ltd**

Company Number: **06920369**

Date of this return: **01/06/2011**

SIC codes: **5225**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN SARAH**

Surname: **BERELOWITZ**

Former names:

Service Address: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH SEAN**

Surname: **BERELOWITZ**

Former names:

Service Address: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

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

Date of Birth: **16/09/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-01
Name: AMANDA ANN DIAMOND

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-01
Name: KAREN SARAH BERELOWITZ

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-01
Name: KEITH SEAN BERELOWITZ

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at 2011-06-01
Name: LISA RAY NOVICK

Authorisation

Authenticated

This form was authorised by one of the following:

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