



Companies House

AR01 (ef)

Annual Return



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Company Name: **SF11 LIMITED**

Company Number: **07731478**

Date of this return: **05/08/2015**

SIC codes: **64999**

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

Situation of Registered Office: **KINETIC BUSINESS CENTRE THE KINETIC CENTRE
THEOBALD STREET
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 4PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER CHARLES**

Surname: **CHEW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE LEO**

Surname: **BENNINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **15/03/1946** Nationality: **USA**
Occupation: **ATTORNEY**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN DAVID**

Surname: **CHESLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR NORMAN CLIFFORD**

Surname: **EPSTEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STUART DAVID**

Surname: **EPSTEIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1972** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MR JEFFREY HAROLD**

Surname: **MARGOLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1938** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500100
		<i>Aggregate nominal value</i>	500100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500100
		<i>Total aggregate nominal value</i>	500100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **500100 ORDINARY shares held as at the date of this return**
Name: **SPRING FINANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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