



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENGLISH & OVERSEAS WOOL TRADING CO. LIMITED**

Company Number: **00310068**

Date of this return: **02/10/2014**

SIC codes: **70100**

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

Situation of Registered Office: **132-134 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH BORUCH**

Surname: **HACKENBROCH**

Former names:

Service Address: **18 BEEHCROFT AVENUE
LONDON
NW11 8BL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HADASSA**

Surname: **HACKENBROCH**

Former names:

Service Address: **18 BEEHCROFT AVENUE
LONDON
NW11 8BL**

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

Date of Birth: **14/04/1949** *Nationality:* **DUTCH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	4928 shares transferred on 2013-11-29
<i>Name:</i>	ESTATE OF DAVID CHARLES HACKENBROCH
<i>Shareholding 2</i>	: 12 ORDINARY shares held as at the date of this return
<i>Name:</i>	MALKA SCHARFER
<i>Shareholding 3</i>	: 12 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL HACKENBROCH
<i>Shareholding 4</i>	: 12 ORDINARY shares held as at the date of this return
<i>Name:</i>	SARAH MOORE
<i>Shareholding 5</i>	: 12 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOSEPH HACKENBROCH
<i>Shareholding 6</i>	: 12 ORDINARY shares held as at the date of this return
<i>Name:</i>	LEONARD HACKENBROCH

Shareholding 7 : 12 ORDINARY shares held as at the date of this return
Name: JONATHAN HACKENBROCH

Shareholding 8 : 4928 ORDINARY shares held as at the date of this return
Name: HADASSA HACKENBROCH

Authorisation

Authenticated

This form was authorised by one of the following:

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