



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2015**

**X46WJYCB**

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*Company Name:* **ALARA LIMITED**

*Company Number:* **01939049**

*Date of this return:* **17/04/2015**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **101 WINDERMERE AVENUE  
LONDON  
N3 3RB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

101 WINDERMERE AVENUE  
LONDON  
ENGLAND  
N3 3RB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHELLEY RUTH**

*Surname:* **BAUERNFREUND**

*Former names:*

*Service Address:* **19 TILLINGBOURNE GARDENS  
LONDON  
N3 3JJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JACOB CHAIM**

*Surname:*                            **LAX**

*Former names:*

*Service Address:*                **101 WINDERMERE AVENUE  
LONDON  
N3 3RB**

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

*Date of Birth:*    **28/01/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL SHARES RANK EQUALLY IN EVERY RESPECT.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SHELLEY BAUERNFREUND**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SHOSHANA LAX**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LILIAN DULBERG**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ESTHER MINSKY**

## *Authorisation*

*Authenticated*

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

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