



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2MEK2QO

Received for filing in Electronic Format on the: **02/12/2013**

---

*Company Name:* **ENTERVISION INTERCOM LIMITED**

*Company Number:* **02997305**

*Date of this return:* **01/12/2013**

*SIC codes:* **80200**

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

*Situation of Registered Office:* **C/O S A ACCY LTD  
STABLE BLOCK SHREWSBURY ROAD  
CRAVEN ARMS  
SHROPSHIRE  
UNITED KINGDOM  
SY7 9PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AVRIL JUNE**

*Surname:* **NACHMIAS**

*Former names:*

*Service Address:* **8 SHERROCK GARDENS  
HENDON  
LONDON  
NW4 4JJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AVRIL JUNE**

*Surname:*                **NACHMIAS**

*Former names:*

*Service Address:*        **8 SHERROCK GARDENS  
HENDON  
LONDON  
NW4 4JJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/02/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DANIEL ISAAC SYDNEY**

*Surname:*                            **NACHMIAS**

*Former names:*

*Service Address:*                **29 SOUTHFIELDS  
HENDON  
LONDON  
NW4 4LX**

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

*Date of Birth:*    **07/08/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **CORPORATE EVENTS  
PROMOTER**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **NACHMIAS**

*Former names:*

*Service Address:* **8 SHERROCH GARDENS  
HENDON  
LONDON  
NW4**

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

*Date of Birth:* **14/06/1946** *Nationality:* **BRITISH**

*Occupation:* **SECURITY ENGINEER**

---

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MARC JONATHAN**

*Surname:*                                **NACHMIAS**

*Former names:*

*Service Address:*                **29 SOUTHFIELDS  
HENDON  
LONDON  
NW4 4LX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/04/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## 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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## 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 01/12/2013 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* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **AVRIL NACHMIAS**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL NACHMIAS**

*Shareholding 3* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID NACHMIAS**

*Shareholding 4* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **MARC NACHMIAS**

## *Authorisation*

*Authenticated*

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

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