

Annual Return

Company Name: WRAP A GIFT LIMITED

Company Number: 06935647

V5BO0A80

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Company Name: WRAP A GIFT LIMITED

Company Number: 06935647

Date of this return: 16/06/2016

Sic Codes: **47190**

Company Type: Private company limited by shares

Situation of C/O D&B ACCOUNTING

Registered Office: 51 CRAVEN PARK ROAD LONDON

N15 6AH

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): GITTEL TZIPRA

Surname: LIEBER

Service Address: 24 FAIRVIEW ROAD LONDON

N15 6LL

Company Director 1

Type: Person

Full Forename(s): **NECHOME PEREL**

Surname: BINDINGER

Service Address: 42 NORFOLK AVENUE LONDON

N15 6JX

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/02/1982 Nationality: BRITISH

Occupation: LIFTS

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

Currency:

VOTING RIGHT, PARTICIPATE IN THE DISTRIBUTION OF THE DIVIDENS

Statement of Capital (Totals)					
GBP	Total number of shares:	1			

value:

Total aggregate amount 0

Total aggregate nominal

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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 shares held as at the date of this return

Name: **HERSCH SCHNECK**

Authorisation

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This form was authorised by one of the following:

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

