

AR01 (ef)

Annual Return



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Company Name: LAND AND URBAN ANALYSIS LIMITED

Company Number: 01992432

Date of this return: 25/10/2009

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

EURO HOUSE 1394 HIGH ROAD

LONDON N20 9YZ

Officers of the company

Company Secretary

Type: Person

Full forename(s): **DR IAN**

Surname: **CULLEN**

Former names:

Service Address: 9 FARRER ROAD

LONDON NW8 8LD

Company Director 1

Type: Person

Full forename(s): DR IAN

Surname: CULLEN

Former names:

Service Address: 9 FARRER ROAD

LONDON NW8 8LD

Country/State Usually Resident: ENGLAND

Date of Birth: 01/06/1945 Nationality: BRITISH

Occupation: RESEARCH ECONOMIST

Company Director 2

Type: Person

Full forename(s): NAZMA

Surname: KURIMBOKUS

Former names:

Service Address: 16 MARSHAM COURT

MARSHAM STREET

LONDON SW1P 4JY

Country/State Usually Resident: ENGLAND

Date of Birth: 01/05/1954 Nationality: BRITISH

Occupation: COMPUTER MANAGER

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Company Director 3

Type: Person

Full forename(s): RUPERT GERALD NUNES

Surname: NABARRO

Former names:

Service Address: BERE MILL

LONDON ROAD WHITCHURCH HAMPSHIRE RG28 7NH

Country/State Usually Resident: ENGLAND

Date of Birth: 09/02/1945 Nationality: BRITISH

Occupation: ECONOMIST

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP | Number allotted Aggregate nominal value | 100 100 |
|---------------------------|-----------------|---|------------|
| Currency | | Amount paid Amount unpaid | 0 0 |
| Prescribed particulars | NONE | • | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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:

20 ORDINARY Shares held as at 25/10/2009

Name: IAN CULLEN

Address:

| Shareholding 2: Name: Address: | 40 ORDINARY Shares held as at 25/10/2009 CREDIT SUISSE TRUSTEE |
|----------------------------------|--|
| Shareholding 3: | 40 ORDINARY Shares held as at 25/10/2009 |
| Name: Address: | RUPERT NABARRO |
| | |
| Authenticated | Authorisation |

This form was authorised by one of the following:

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