



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2014**

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Company Name: **INTERNATIONAL SCHOOL OF LONDON LIMITED**

Company Number: **02631925**

Date of this return: **01/10/2014**

SIC codes: **85200**
85310

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

Situation of Registered Office: **139 GUNNERSBURY AVENUE**
LONDON
W3 8LG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMAL**

Surname: **MAKAREM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **AMINE NADIM**

Surname: **MAKAREM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **09/09/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NADIM AMINE**

Surname: **MAKAREM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LEBANON**

Date of Birth: **15/05/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ADIL FAIZ**

Surname: **MOUKARIM**

Former names:

Service Address: **ROS EL MOTEN**
 LEBANON
 FOREIGN

Country/State Usually Resident: **LEBANON**

Date of Birth: **07/02/1950**

Nationality: **LEBANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **NADIM AMINE MAKAREM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADIL FAIZ MOUKAREM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AMINE NADIM MAKAREM**

Authorisation

Authenticated

This form was authorised by one of the following:

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