



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON HOUSE INTERNATIONAL LIMITED**

Company Number: **03042243**

Date of this return: **30/04/2015**

SIC codes: **70229**
80300

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

Situation of Registered Office: **6 THE STOCKS**
COSGROVE
MILTON KEYNES
MK19 7JD

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARK**

Surname: **METALLE**

Former names:

Service Address: **LONDON HOUSE THE STOCKS
COSGROVE
MILTON KEYNES
ENGLAND
MK19 7JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **RICHARDS**

Former names:

Service Address: **LONDON HOUSE THE STOCKS
COSGROVE
MILTON KEYNES
ENGLAND
MK19 7JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31874
		<i>Aggregate nominal value</i>	31874
<i>Currency</i>	GBP	<i>Amount paid per share</i>	31874
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31874
		<i>Total aggregate nominal value</i>	31874

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **31874 ORDINARY shares held as at the date of this return**
Name: **LTR ENTERPRISES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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