



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSD87BE6**

*Received for filing in Electronic Format on the:* **09/07/2009**

*Company Name:* **LONDON BUSINESS CENTRE LIMITED**

*Company Number:* **04026172**

---

### *Company Details*

*Period Ending:* **04/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**1 NEW SQUARE  
LONDON  
WC2A 3SA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROSS & CO SOLICITORS**

*Address:* **15-19 DEVEREUX COURT  
THE TEMPLE  
LONDON  
WC2R 3NB**

---

*Director 1 :*

*Name:* **TROELS EDELMANN  
CHRISTENSEN**

*Address:* **TRAVERBANEVEJ 4  
CHARLOTTENLUND  
2920  
DENMARK**

*Date of Birth:* **04/08/1960**

*Nationality:* **DANISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 04/07/2009**

*Name:*

**CITY-OFFICE CORP**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/07/2009**

*Authenticated:* **Yes (E/W)**