



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON BUSINESS CENTRE LIMITED**

Company Number: **04026172**

Date of this return: **04/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **1 NEW SQUARE
LONDON
WC2A 3SA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROSS & CO SOLICITORS**

*Registered or
principal address:* **1 NEW SQUARE
LONDON
UNITED KINGDOM
WC2A 3SA**

European Economic Area (EEA) Company

Register Location: **DENMARK**
Registration Number: **04026172**

Company Director **1**

Type: **Person**

Full forename(s): **TROELS EDELMANN**

Surname: **CHRISTENSEN**

Former names:

Service Address: **TRAVARBANEVEJ 4 CHARLOTTENLUND
2920
DENMARK**

Country/State Usually Resident: **DENMARK**

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

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 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 : 1000 ORDINARY shares held as at 2011-07-04
Name: CITY-OFFICE CORP

Authorisation

Authenticated

This form was authorised by one of the following:

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