



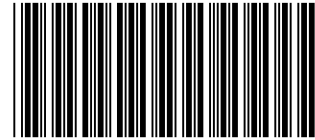
Companies House
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Annual Return

Company Name: **LONDON & EUROPEAN TECHNOLOGIES LTD.**

Company Number: **04286782**



XV428U22

Received for filing in Electronic Format on the: **24/10/2007**

Company Details

Period Ending: **13/09/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**28 VERNON STREET
KENSINGTON
LONDON
W14 0RJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MELANIE CARLEBACH**

Address: **28 VERNON STREET
KENSINGTON
LONDON W14 0RJ**

Director 1:

Name: **JOE CARLEBACH**
Date of Birth: **24/11/1960**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Address: **28 VERNON STREET
KENSINGTON W4 0RJ**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 13/09/2007

Name: **JOE CARLEBACH**

Address: **28 VERNON STREET
KENSINGTON
LONDON W4 0RJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2007** *Authenticated:* **Yes (E/W)**