



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/02/2009**

Company Name: **LONDON TOWN ESTATES LIMITED**

Company Number: **04369500**

Company Details

Period Ending: **07/02/2009**

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

Principal Business Activities:

SIC codes:

5523

*Registered Office
Address:*

**8-14 TALBOT SQUARE
PADDINGTON
LONDON
W2 1TS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DILIP SHAH**

Address: **44 HONEYPOT LANE
LONDON
UK
NW9 9QL**

Director 1 :

Name: **MR KOOLESH DHIRU SHAH** *Address:* **4 SPRING LANE
STANMORE
MIDDLESEX
HA7 3BX**

Date of Birth: **16/04/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 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 07/02/2009

Name:

LTH GROUP OF COMPANIES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/02/2009**

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