



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2008**

Company Name: **LONDON & REGIONAL (EMPIRE) LIMITED**

Company Number: **04524346**

Company Details

Period Ending: **02/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUADRANT HOUSE,
FLOOR 6 17 THOMAS
MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD NIGEL LUCK** *Address:* **4 HERSCHEL GRANGE
WARFIELD
BRACKNELL
BERKSHIRE
RG42 6AT**

Director 1 :

Name: **MR CHRISTOPHER KING** *Address:* **53 KINGS ROAD
RICHMOND
SURREY
TW10 6EG**

Date of Birth: **09/07/1966** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	1455001	GBP1455001.00

TOTALS

1455001	GBP1455001.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1455001 ORDINARY Shares held as at 02/09/2008

Name:

LONDON & REGIONAL INVESTMENT HOLDINGS LIMITED

Address:

**QUADRANT HOUSE, FLOOR 6 17 THOMAS MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2008**

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