



Companies House
— for the record —

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Annual Return



XVGADBPV

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Company Name: **LONDON INTERNATIONAL CORP LIMITED**

Company Number: **04818650**

Company Details

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

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**131 EDGWARE ROAD
LONDON
W2 2AP**

*Register of
Members Address:*

**131 EDGWARE ROAD
LONDON
UNITED KINGDOM
W2 2AP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATRINE DE CANDOLE**

Address: **10 THORNBURY COURT 36-38
CHEPSTOW
VILLAS
LONDON
W11 2RE**

Director 1 :

Name: **ROBIN MAURICE LISTER**

Address: **1 BURNSALL STREET
LONDON
UNITED KINGDOM
SW3 3SR**

Date of Birth: **03/10/1966**

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

Full Details of Shareholders

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

Name:

ROBIN LISTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

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