



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2014**

X3JGPP3M

Company Name: **LONDON MAP FAIRS LIMITED**

Company Number: **04941844**

Date of this return: **23/10/2014**

SIC codes: **82301**

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

Situation of Registered Office: **35 ST. GEORGE STREET
LONDON
W1S 2FN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O RAINER VOIGT
55 BAYHAM ROAD
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3XE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **BRYARS**

Former names:

Service Address: **7 CECIL COURT
LONDON
ENGLAND
WC2N 4EZ**

Company Director **1**

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **BRYARS**

Former names:

Service Address: **7 CECIL COURT**
 LONDON
 ENGLAND
 WC2N 4EZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/12/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MASSIMO**

Surname: **DE MARTINI**

Former names:

Service Address: **35 SAINT GEORGE STREET
LONDON
W1S 2FN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/11/1966** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RAINER GERD**

Surname: **VOIGT**

Former names:

Service Address: **55 BAYHAM ROAD**
 SEVENOAKS
 KENT
 TN13 3XE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1942** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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