

# 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

LONDON'S OLYMP LTD.

Company Number:

05510195

Received for filing in Electronic Format on the: 17/08/2006

Company Details

Period Ending: 15/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

9 BRIGHTFIELD ROAD

LONDON SE12 8QE At Registered Office

Not Applicable

### Details of Officers of the Company

Company Secretary:

Name: DR KATHARINA ILSE RIST Address: 9 BRIGHTFIELD ROAD

LONDON SE12 8QE

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Director 1:

Name: THOMAS JAHN Address: SPALDING STR.41

*Date of Birth:* 27/10/1977 **HAMBURG** 

Nationality: GERMAN HAMBURG 20097

Occupation: IT-SALESMAN GERMANY

# Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3 GBP3

TOTALS 3 GBP3

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 15/07/2006

Name: UNICORN LONDON LTD.

Address: 9 BRIGHTFIELD ROAD

LONDON LONDON

**UNITED KINGDOM SE128QE** 

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/08/2006 Authenticated: Yes (E/W)