



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2015**

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Company Name: **LONDON INTELLECTUAL PROPERTY RIGHTS LTD**

Company Number: **07820279**

Date of this return: **24/10/2015**

SIC codes: **99000**

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

Situation of Registered Office: **THE 606 CENTRE
5A CUTHBERT STREET
LONDON
W2 1XT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORPORATE COMPLIANCE SERVICES LIMITED**

Registered or principal address: **THE 606 CENTRE
5A CUTHBERT STREET
LONDON
UNITED KINGDOM
W2 1XT**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **7356065**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **FRANZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | EUR | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | EUR | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **EUROINVEST LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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