AR01 (ef)

Annual Return

X28QSFWY

Company Name:	**KHABOMETY LONDON LIMITED**
Company Number:	**08034850**
Date of this return:	**18/04/2013**
SIC codes:	**47770**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUNNYSIDE GREEN LANE** **CHESSINGTON** **SURREY** **UNITED KINGDOM** **KT9 2DT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JAMES MCCARTHY SERVICES LIMITED**

Registered or
principal address: **SUNNYSIDE GREEN LANE**
                           CHESSINGTON
                           SURREY
                           UNITED KINGDOM
                           KT9 2DT

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4763643**

Company Director 1

Type: **Person**

Full forename(s):   **TANJA**

Surname: **LOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **17/07/1972**   Nationality: **AUSTRIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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 : **0 ORDINARY shares held as at the date of this return**

1000 shares transferred on 2012-09-21

Name: **JAMES MCCARTHY SERVICES LIMITED**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **TANJA LOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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