



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2015**

X46Z5WM0

Company Name: **KHABOMETRY LONDON LIMITED**

Company Number: **08034850**

Date of this return: **18/04/2015**

SIC codes: **47770**

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

Situation of Registered Office: **SUNNYSIDE GREEN LANE
CHESSINGTON
SURREY
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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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 : **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.