



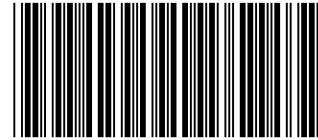
Companies House
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Annual Return

Company Name: **LONDON INVEST LIMITED**

Company Number: **04676731**



XQ82600R

Received for filing in Electronic Format on the: **20/03/2007**

Company Details

Period Ending: **24/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7414

7415

9220

8030

*Registered Office:
Address:*

**FINSGATE
5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **INTERNATIONAL REGISTRARS
LIMITED**

Address: **FINSGATE, 5-7 CRANWOOD
STREET,
LONDON
UNITED KINGDOM EC1V 9EE**

Director 1:

Name: **MS ANNE LEER** *Address:* **QSTRE STRANDGATE 3**
Date of Birth: **02/04/1959** **N4610 KRISTIANSAND**
Nationality: **NORWEGIAN** **NORWAY**
Occupation: **COMMERCIAL DIRECTOR**

Director 2:

Name: **MS MICHELLE LEER** *Address:* **7 MEAD WAY**
Date of Birth: **17/09/1976** **CANTERBURY**
Nationality: **BRITISH** **KENT**
Occupation: **CONSULTANT** **UNITED KINGDOM CT2 8BB**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/02/2007

Name: **MS ANNE LEER**
Address: **QSTRE STRANDGATE 3**
N4610 KRISTIANSAND
NORWAY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**