



Companies House
— for the record —

363a^(ef)

Annual Return



XM7CHXUA

Received for filing in Electronic Format on the: **08/03/2008**

Company Name: **LONDON INVEST LIMITED**

Company Number: **04676731**

Company Details

Period Ending: **24/02/2008**

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

Principal Business Activities:

SIC codes:

7414

7415

9220

8030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **INTERNATIONAL REGISTRARS LIMITED** *Address:* **FINS_GATE, 5-7 CRANWOOD STREET,
LONDON
UNITED KINGDOM
EC1V 9EE**

Director 1 :

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

Date of Birth: *Nationality:* *Occupation:*
 02/04/1959 **Norwegian** **COMMERCIAL DIRECTOR**

Director 2 :

Name: **MS MICHELLE LEER** *Address:* **7 MEAD WAY
CANTERBURY
KENT
UNITED KINGDOM
CT2 8BB**

Date of Birth: *Nationality:* *Occupation:*
 17/09/1976 **British** **CONSULTANT**

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 24/02/2008 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 24/02/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/03/2008**

Authenticated: **Yes (E/W)**