



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYFQTI4F

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*Company Name:* **LONDON INVEST LIMITED**

*Company Number:* **04676731**

*Date of this return:* **24/02/2010**

*SIC codes:* **7414**  
**7415**  
**9220**  
**8030**

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

*Situation of Registered Office:* **FINS\_GATE 5-7 CRANWOOD STREET**  
**LONDON**  
**UNITED KINGDOM**  
**EC1V 9EE**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **INTERNATIONAL REGISTRARS LIMITED**

*Registered or principal address:* **FINSGATE, 5-7 CRANWOOD STREET,  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **02205428**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MS MICHELLE**

*Surname:* **LEER**

*Former names:*

*Service Address:* **7 MEAD WAY  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT2 8BB**

*Country/State Usually Resident:* **CANTERBURY, UNITED KINGDOM**

*Date of Birth:* **1976-09-17**      *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MS ANNE**

*Surname:*                **LEER**

*Former names:*

*Service Address:*        **QSTRE STRANDGATE 3  
N4610 KRISTIANSAND  
NORWAY**

*Country/State Usually Resident:*   **KRISTIANSAND, NORWAY**

*Date of Birth:*   **1959-04-02**                      *Nationality:* **NORWEGIAN**

*Occupation:*    **COMMERCIAL DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER OF. SEE ARTICLES FOR FURTHER DETAILS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 24/02/2010**

*Name:* **MS ANNE LEER**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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