



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: LONDON INVEST LIMITED

Company Number: 04676731



XBKIJ4RO

Received for filing in Electronic Format on the: 26/04/2005

Company Details

Period Ending: 24/02/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7414	7415
9220	8030

Registered Office:

Address:

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

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:* **Q STRE STRANDGATE 3**
Date of Birth: **02/04/1959** **N4610 MR. SAND A**
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: **DIRECTOR** **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 24/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 £1 ORD Shares held as at 24/02/2005

Name: **MS ANNE LEER**
Address: **Q STRE STRANDGATE 3**
N4610 MR. SAND A
NORWAY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/04/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **3206**
Address: **FINSGATE, 5-7 CRANWOOD STREET,
LONDON
UNITED KINGDOM EC1V 9EE**

Tel: **REF:8639B/MST**