



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2013**

X229Z3YY

Company Name: **MARTIN KOCH LIMITED**

Company Number: **07522259**

Date of this return: **08/02/2013**

SIC codes: **90020**

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

Situation of Registered Office: **7 GRANARD BUSINESS CENTRE
BUNNS LANE MILL HILL
LONDON
UNITED KINGDOM
NW7 2DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LA INTERNATIONAL MANAGEMENT LIMITED**

*Registered or
principal address:* **7 GRANARD BUSINESS CENTRE
BUNNS LANE, MILL HILL
LONDON
ENGLAND
NW7 2DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **1406957**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **KOCH**

Former names:

Service Address: **7 GRANARD BUSINESS CENTRE
BUNNS LANE, MILL HILL
LONDON
ENGLAND
NW7 2DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 : 1 ORD shares held as at the date of this return
Name: MARTIN KOCH

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: IMELDA KOCH

Authorisation

Authenticated

This form was authorised by one of the following:

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