Companies House

AR01 (ef)

Annual Return

Company Name:	**MARTIN KOCH LIMITED**
Company Number:	**07522259**
Date of this return:	**08/02/2014**
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	*Number allotted*	2	
		Aggregate nominal value	2	
Currency	GBP	*Amount paid per share*	1	
		Amount unpaid per share	0	

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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.