

AR01 (ef)

Annual Return

19/11/2014



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Received for filing in Electronic Format on the:

LONDON CORP LTD

Company Number: 08706421

Date of this return: 19/11/2014

SIC codes: **62011**

62012 62020 63990

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

17 CALEDON ROAD

ENGLAND E6 2HE

LONDON

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NILESH

Surname: HIRANI

Former names:

Service Address: 29 HARLEY STREET

LONDON ENGLAND W1G 9QR

Country/State Usually Resident: USA

Date of Birth: 21/10/1979 Nationality: CANADIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Staten | nent of Capit | l (Totals) | | |
|----------|---------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return

Name & Address

NILESH HIRANI 624 FANNING DR

WINTER SPRINGS, FL

USA

32708-6505

Authorisation

Authenticated

This form was authorised by one of the following:

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