



Companies House

**AR01** (ef)

**Annual Return**



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**X4H6HJGJ**

*Company Name:* **INTERNATIONAL SCHOOL OF LONDON LIMITED**

*Company Number:* **02631925**

*Date of this return:* **01/10/2015**

*SIC codes:* **85200**  
**85310**

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

*Situation of Registered Office:* **139 GUNNERSBURY AVENUE**  
**LONDON**  
**W3 8LG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS AMAL**

Surname: **MAKAREM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **AMINE NADIM**

Surname: **MAKAREM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **QATAR**

Date of Birth: **09/09/1972**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NADIM AMINE**

*Surname:* **MAKAREM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **LEBANON**

*Date of Birth:* **15/05/1936**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ADIL FAIZ**

*Surname:*                **MOUKARIM**

*Former names:*

*Service Address:*        **ROS EL MOTEN  
LEBANON  
FOREIGN**

*Country/State Usually Resident:*    **LEBANON**

*Date of Birth:*    **07/02/1950**

*Nationality:*    **LEBANESE**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 ORDINARY shares held as at the date of this return**  
*Name:* **NADIM AMINE MAKAREM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADIL FAIZ MOUKAREM**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMINE NADIM MAKAREM**

## Authorisation

*Authenticated*

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

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