



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/09/2011**

Company Name: **The London Speaker Bureau Limited**

Company Number: **02967482**

Date of this return: **13/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **101 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDAN GEOFFREY**

Surname: **O'CONNOR**

Former names:

Service Address: **31 CAIRN AVENUE
EALING
LONDON
UNITED KINGDOM
W5 5HX**

Company Director **1**

Type: **Person**
Full forename(s): **BRENDAN GEOFFREY**

Surname: **O'CONNOR**

Former names:

Service Address: **31 CAIRN AVENUE
EALING
LONDON
UNITED KINGDOM
W5 5HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/05/1955** *Nationality:* **BRITISH**
Occupation: **SPEAKER CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS ALEXANDER KENYON**

Surname: **SLANEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/10/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-09-13
Name: BRENDAN GEOFFREY O'CONNOR

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-13
Name: THOMAS ALEXANDER KENYON SLANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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