



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1EBJ4DL

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*Company Name:* **LONDON CONGRESS LIMITED**

*Company Number:* **04844903**

*Date of this return:* **24/07/2012**

*SIC codes:* **85320**

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

*Situation of Registered Office:* **13 ACORN CLOSE  
CHISLEHURST  
KENT  
BR7 6LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS SUSAN MARY**

*Surname:* **MACASKILL**

*Former names:*

*Service Address:* **32 OCCUPATION LANE  
LONDON  
SE18 3JQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS SUSAN MARY**

*Surname:*                **MACASKILL**

*Former names:*

*Service Address:*        **32 OCCUPATION LANE  
LONDON  
SE18 3JQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/01/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR KHALIL**

*Surname:* **TAYFOOR**

*Former names:*

*Service Address:* **13 ACORN CLOSE  
CHISLEHURST  
KENT  
BR7 6LD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/09/1942** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2012 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* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **KHALIL TAYFOOR**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN MACASKILL**

## *Authorisation*

*Authenticated*

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

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