

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/08/2008

Company Name: INTERNATIONAL SCHOOL OF LONDON LIMITED

Company Number: 02631925

Company Details

Period Ending: 24/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8010 8021

Registered Office

Address:

W3 8LG

Register of
Members Address:

Register of Debenture Holders Address:

139 GUNNERSBURY AVENUE LONDON

Details of Officers of the Company

Company Secretary 1:					
Name:	MRS AMAL M	IAKAREM	Address	15 DURRELS HOUSE LONDON W14 8QB	
Director					
Name:	AMINE NADIN	M MAKAREM	Address:	46 DURRELS HOUSE WARWICK GARDENS LONDON W14 8QB	
Date of B	09/09/1972		BRITISH	Occupation: DIREC	CTOR
Director					
Name:	NADIM AMIN	E MAKAREM	Address:	15 DURRELS HOUSE LONDON W14 8QB	
Date of B	irth: 15/05/1936	Nationality: B	BRITISH	Occupation: DIRE O	CTOR

Director 3:

Name: ADIL FAIZ MOUKARIM Address: ROS EL MOTEN

LEBANON FOREIGN

Date of Birth: Nationality: Occupation:

07/02/1950 LEBANESE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 3 GBP3

TOTALS

3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/07/2008

Name: NADIM AMINE MAKAREM

Address: 15 DURRELS HOUSE WARWICK GDNS

LONDON W14 8QB Shareholding 2:

1 ORDINARY Shares held as at 24/07/2008

Name: ADIL FAIZ MOUKAREM

Address: RAS EL MADEN

LEBANON

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Shareholding 3:

1 ORDINARY Shares held as at 24/07/2008

Name: AMINE NADIM MAKAREM

Address: 15 DURRELS HOUSE WARWICK GARDENS

LONDON W14 8QB

Authorisation

Authoriser Designation: director Date Authorised: 28/08/2008 Authenticated: Yes (E/W)