



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **LONDON LIMITED**

Company Number: **02972713**



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Received for filing in Electronic Format on the: **21/10/2004**

Company Details

Made Up Date: **30/09/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6411

5212

Registered Office:

Address:

**21 BEDFORD SQUARE
LONDON
WC1B 3HH**

Register of

Members Address:

**THE REGISTERED
OFFICE
ENGLAND & WALES**

Register of Debenture

Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SANJAY AGGARWAL**

Address: **9 NASCOT WOOD ROAD
WATFORD
HERTFORDSHIRE WD17 4RT**

Director 1:

Name: **SANJAY AGGARWAL**

Date of Birth: **08/02/1974**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **9 NASCOT WOOD ROAD
WATFORD
HERTFORDSHIRE WD17 4RT**

Director 2:

Name: **SATISH KUMAR AGGARWAL** *Address:* **9 NASCOT WOOD ROAD
WATFORD
HERTFORDSHIRE WD17 4RT**
Date of Birth: **04/01/1942**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **SHEENU AGGARWAL** *Address:* **9 NASCOT WOOD ROAD
WATFORD
HERTFORDSHIRE WD17 4RT**
Date of Birth: **30/06/1984**
Nationality: **BRITISH**
Occupation: **STUDENT**

Director 4:

Name: **MRS SUDHA RANI AGGARWAL** *Address:* **9 NASCOT WOOD ROAD
WATFORD
HERTFORDSHIRE WD17 4RT**
Date of Birth: **01/01/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	500000	GBP500000.00
TOTALS	500000	GBP500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY Shares held as at 30/09/2004

Name: **S. & J. LEISURE GROUP LIMITED**
Address: **21 BEDFORD SQUARE
LONDON WC1B 3HH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/10/2004** *Authenticated:* **Yes (E/W)**
