



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON5ADAY LIMITED**

Company Number: **08007048**

Date of this return: **26/03/2013**

SIC codes: **93130**
56290

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

Situation of Registered Office: **38 PRIORY FIELD DRIVE**
EDGWARE
MIDDLESEX
HA8 9PU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **JAMES**

Former names:

Service Address: **34 GLADESWOOD ROAD
BELVEDERE
KENT
ENGLAND
DA17 6DB**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **JAMES**

Former names:

Service Address: **34 GLADESWOOD ROAD**
 BELVEDERE
 KENT
 ENGLAND
 DA17 6DB

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/10/1982** *Nationality:* **NIGERIAN**
Occupation: **FINANCIAL ANALYST**

Company Director **2**

Type: **Person**

Full forename(s): **MISS AMARPREET**

Surname: **LAHEL**

Former names:

Service Address: **89 STRATFIELD ROAD
BOREHAMWOOD
HERTS
UNITED KINGDOM
WD6 1UQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/08/1984**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 ORD shares held as at the date of this return
Name: MICHAEL JAMES

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: AMARPREET LAHEL

Authorisation

Authenticated

This form was authorised by one of the following:

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