



Companies House
— for the record —

AR01 (ef)

Annual Return



XHHJMNUH

Received for filing in Electronic Format on the: **30/09/2010**

Company Name: **LONDON LIMITED**

Company Number: **02972713**

Date of this return: **30/09/2010**

SIC codes: **6411**
5212

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

Situation of Registered Office: **21 BEDFORD SQUARE**
LONDON
UNITED KINGDOM
WC1B 3HH

Officers of the company

Company Secretary 1

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

Surname: **AGGARWAL**

Former names:

Service Address: **92 PARKSIDE DRIVE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 3AZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SANJAY**

Surname: **AGGARWAL**

Former names:

Service Address: **92 PARKSIDE DRIVE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 3AZ**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SHEENU**

Surname: **AGGARWAL**

Former names:

Service Address: **9 NASCOT WOOD ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD1 3RT**

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

Date of Birth: **30/06/1984** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR SATISH KUMAR**

Surname: **AGGARWAL**

Former names:

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

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

Date of Birth: **04/01/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 : 500000 ORDINARY shares held as at 2010-09-30
Name: S. & J. LEISURE GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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