



Companies House
— for the record —

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Annual Return



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Company Name: LONDOWN LIMITED

Company Number: 02972713

Company Details

Period Ending: 30/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6411

5212

*Registered Office
Address:*

**21 BEDFORD SQUARE
LONDON
WC1B 3HH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR SANJAY AGGARWAL**

Address: **92 PARKSIDE DRIVE
WATFORD
HERTFORDSHIRE
WD17 3AZ**

Director 1 :

Name: **MR SANJAY AGGARWAL**

Address: **92 PARKSIDE DRIVE
WATFORD
HERTFORDSHIRE
WD17 3AZ**

Date of Birth:

08/02/1974

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SHEENU AGGARWAL**

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

Date of Birth:

30/06/1984

Nationality:

BRITISH

Occupation:

STUDENT

Director 3 :

Name: **MR SATISH KUMAR
AGGARWAL**

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

Date of Birth: **04/01/1942**

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	GBP500000.000
<i>TOTALS</i>	500000	GBP500000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009**

Name: **S. & J. LEISURE GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/10/2009**

Authenticated: **Yes**