



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XP7NVEAZ**

*Received for filing in Electronic Format on the:* **21/10/2009**

*Company Name:* **LONDON 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:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 BEDFORD SQUARE  
LONDON  
WC1B 3HH**

## *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>
<b>ORDINARY</b>	<b>500000</b>	<b>GBP500000.000</b>
<i>TOTALS</i>	<b>500000</b>	<b>GBP500000.000</b>

---

### *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**