



*Companies House*  
— for the record —

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

**Annual Return**



**XLD6D6UE**

*Received for filing in Electronic Format on the: 26/01/2009*

*Company Name:* **LONDON LIMITED**

*Company Number:* **02972713**

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### *Company Details*

*Period Ending:* **30/09/2008**

*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:*

**THE REGISTERED  
OFFICE  
ENGLAND & WALES**

*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**

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*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**

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*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**

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### *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>GBP500000.00</b>
<i>TOTALS</i>		
	<b>500000</b>	<b>GBP500000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 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 30/09/2008**

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

Address: **21 BEDFORD SQUARE**

**LONDON  
WC1B 3HH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/01/2009**

*Authenticated:* **Yes (E/W)**