



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON INTERNATIONAL MANAGEMENT CONSULTANTS LIMITED**

Company Number: **01470015**

Date of this return: **03/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **ST MARTINS HOUSE
59 ST MARTINS LANE
LONDON
WC2N 4JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHARINE ANNE**

Surname: **OSINSKA**

Former names:

Service Address: **31 BRUCE ROAD
MITCHAM
SURREY
CR4 2BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **LANCE PHILLIP**

Surname: **EVANS**

Former names:

Service Address: **8741 CLOVER PLACE
HILLISWOOD
NEW YORK
11423-1446
USA**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **21/05/1953** *Nationality:* **USA**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID ADRIAN**

Surname: **OBRART**

Former names:

Service Address: **59 ST MARTINS LANE
LONDON
WC2N 4JS**

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

Date of Birth: **01/04/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOSEPH ANTHONY**

Surname: **OBRART**

Former names:

Service Address: **3 JUBILEE LODGE
28 UXBRIDGE ROAD
STANMORE
HA7 3SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1950** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING AND VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ST. MARTINS ESTATES LTD**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **DAVID ADRIAN OBRART**

Authorisation

Authenticated

This form was authorised by one of the following:

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