Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **05/12/2011**

Company Name:	**First London Investments Limited**
Company Number:	**02666386**
Date of this return:	**27/11/2011**
SIC codes:	**68201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**QUADRANT HOUSE FLOOR 6 4 THOMAS MORE SQUARE LONDON UNITED KINGDOM E1W 1YW**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR MICHAEL ROBERT**
Surname:	**GOLDBERGER**
Former names:	
Service Address:	**QUADRANT HOUSE FLOOR 6** **4 THOMAS MORE SQUARE** **LONDON** **UNITED KINGDOM** **E1W 1YW**

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL ROBERT**

Surname: **GOLDBERGER**

Former names:

Service Address: **QUADRANT HOUSE FLOOR 6**
4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW

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

Date of Birth: **16/03/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ALLAN**

Surname: **PEARLMAN**

Former names:

Service Address: **26 SHELDON AVENUE**
HIGHGATE
LONDON
UNITED KINGDOM
N6 4JT

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

Date of Birth: **25/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100000**
		Aggregate nominal value	**100000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **NEWPORT HOLDINGS 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.