



Companies House
— for the record —

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Annual Return



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Company Name: **FIRST LONDON HOLDINGS LIMITED**

Company Number: **02727063**

Company Details

Period Ending: **29/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUADRANT HOUSE,
FLOOR 6 17 THOMAS
MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL ROBERT
GOLDBERGER**

Address: **2 DUKES AVENUE
EDGWARE
MIDDLESEX
HA8 7RX**

Company Secretary 2:

Name: **MR PATRICK COLVIN**

Address: **19 GREAT OAKS
HUTTON
BRENTWOOD
ESSEX
CM13 1AZ**

Director 1 :

Name: **MR MICHAEL ROBERT
GOLDBERGER**

Address: **2 DUKES AVENUE
EDGWARE
MIDDLESEX
HA8 7RX**

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR DAVID ALLAN
PEARLMAN**

Address: **26 SHELDON AVENUE
HIGHGATE
LONDON
N6 4JT**

Date of Birth: **25/10/1945** 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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 29/06/2009

Name: **NEWPORT HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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