



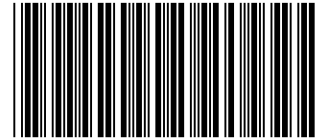
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LONDON POST STORES 2 LIMITED**

*Company Number:* **03224815**



XN5HFSU7

*Received for filing in Electronic Format on the:* **10/09/2007**

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*Company Details*

*Period Ending:* **09/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:  
Address:*

**11 EGERTON GARDENS  
SEVEN KINGS  
ILFORD  
ESSEX  
IG3 9HP**

*Register of  
Members Address:*

**11 EGERTON GARDENS  
ILFORD  
ESSEX  
IG3 9HP**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS LADO MARWAHA**

*Address:* **11 EGERTON GARDENS  
SEVEN KINGS  
ILFORD  
ESSEX IG3 9HP**

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*Director 1:*

*Name:* **MR KISHORE MARWAHA**  
*Date of Birth:* **11/09/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **11 EGERTON GARDENS  
SEVEN KINGS  
ILFORD  
ESSEX IG3 9HP**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**2 ORDINARY Shares held as at 09/07/2007**

*Name:* **KISHORE MARWAHA**

*Address:* **11 EGERTON GARDENS  
SEVEN KINGS  
ILFORD  
ESSEX IG3 9HP**

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#### Shareholding 2:

**49 ORDINARY Shares held as at 09/07/2007**

*Name:* **LADO MARWAHA**

*Address:* **11 EGERTON GARDENS  
SEVEN KINGS  
ILFORD  
ESSEX IG3 9HP**

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#### Shareholding 3:

**49 ORDINARY Shares held as at 09/07/2007**

*Name:* **RITU MARWAHA**

*Address:* **11 EGERTON GARDENS  
ILFORD  
ESSEX IG3 9HP**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (E/W)**