



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/09/2012**

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Company Name: **TARGET LONDON LIMITED**

Company Number: **04523600**

Date of this return: **01/09/2012**

SIC codes: **96090**

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

Situation of Registered Office: **60 HARRISONS WHARF
PURFLEET
ESSEX
UNITED KINGDOM
RM19 1QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **HODSON**

Former names:

Service Address: **60 HARRISONS WHARF
LONDON ROAD
PURFLEET
ESSEX
RM19 1QW**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **HODSON**

Former names:

Service Address: **60 HARRISONS WHARF
LONDON ROAD
PURFLEET
ESSEX
RM19 1QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1972** *Nationality:* **BRITISH**

Occupation: **SECRETARY/MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **KONSTANTINOS**

Surname: **PRAPOGLOU**

Former names:

Service Address: **60 HARRISONS WHARF
LONDON ROAD
PURFLEET
ESSEX
RM19 1QW**

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

Date of Birth: **04/07/1977** *Nationality:* **GREEK**

Occupation: **DIRECTOR/CUSTOMER
SERVICES**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO DIVIDENDS			

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 01/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **S HODSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **K PRAPOGLOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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