



Companies House
— for the record —

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Annual Return



XFTHBA29

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Company Name: **FCL (LONDON) LIMITED**

Company Number: **04763134**

Company Details

Period Ending: **13/05/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**OASIS CAMDEN 85-87
BAYHAM STREET
LONDON
NW1 0AG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MELISSA JAYNE WELLS**

Address: **77 TOOTING BEC ROAD
LONDON
SW17 8BP**

Director 1 :

Name: **MR SHEHZAD FARRUKH**

Address: **2 TAUNTON DRIVE
LONDON
N2 8JD**

Date of Birth: **03/10/1962**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/05/2009

Name:

SABAA FARRUKH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

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