



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XFTHBA29

*Received for filing in Electronic Format on the: 22/05/2009*

*Company Name:* FCL (LONDON) LIMITED

*Company Number:* 04763134

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*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**

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*Director 1 :*

*Name:* **MR SHEHZAD FARRUKH**

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

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

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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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>
<i>TOTALS</i>	<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 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:*

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*Authorisation*

*Authoriser Designation:* **director**

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

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