



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON CONGRESS LIMITED**

Company Number: **04844903**

Date of this return: **24/07/2010**

SIC codes: **7221**
8042

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

Situation of Registered Office: **13 ACORN CLOSE**
CHISLEHURST
KENT
BR7 6LD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUSAN MARY**

Surname: **MACASKILL**

Former names:

Service Address: **32 OCCUPATION LANE
LONDON
SE18 3JQ**

Company Director **1**

Type: **Person**

Full forename(s): **MISS SUSAN MARY**

Surname: **MACASKILL**

Former names:

Service Address: **32 OCCUPATION LANE
LONDON
SE18 3JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1949** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR KHALIL**

Surname: **TAYFOOR**

Former names:

Service Address: **13 ACORN CLOSE
CHISLEHURST
KENT
BR7 6LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1942** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 24/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 98 ORDINARY shares held as at 2010-07-24
Name: KHALIL TAYFOOR

Shareholding 2 : 2 ORDINARY shares held as at 2010-07-24
Name: SUSAN MACASKILL

Authorisation

Authenticated

This form was authorised by one of the following:

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