



Companies House

AR01 (ef)

Annual Return



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X51U5ZBE

Company Name: **Investment Trust Limited**

Company Number: **05042763**

Date of this return: **12/02/2016**

SIC codes: **66190**
68320

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

Situation of Registered Office: **NO.1 LONDON BRIDGE**
LONDON
ENGLAND
SE1 9BG

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HK NOMINEES LIMITED**

*Registered or
principal address:* **NO.1 LONDON BRIDGE
LONDON
ENGLAND
SE1 9BG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04754472**

Company Director ***I***

Type: **Person**

Full forename(s): **FAISAL**

Surname: **KUDSI**

Former names:

Service Address: **FLAT B 37 MARESFIELD GARDENS
LONDON
ENGLAND
NW3 5SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1947** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**

Full forename(s): HANA

Surname: KUDSI

Former names:

Service Address: **FLAT B 37 MARESFIELD GARDENS
LONDON
ENGLAND
NW3 5SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	365000
		<i>Aggregate nominal value</i>	365000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	365000
		<i>Total aggregate nominal value</i>	365000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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 : **362000 ORDINARY shares held as at the date of this return**
Name: **FAISAL KUDSI**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **HANA KUDSI**

Authorisation

Authenticated

This form was authorised by one of the following:

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