



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE LONDON AGENT (UK) LIMITED**

Company Number: **06744644**

Date of this return: **10/11/2010**

SIC codes: **7031**

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

Situation of Registered Office: **C/O JENNIFER BELL
ALBANY HOUSE SUITE 404 4TH FLOOR
324/326 REGENT STREET
LONDON
W1B 3HH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O JENNIFER BELL
3 VALIANT HOUSE
VICARAGE CRESCENT
LONDON
ENGLAND
SW11 3LU

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS JENNIFER ANNE**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1966**

Nationality: **ITALIAN**

Occupation: **PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 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 : 1000 ORDINARY shares held as at 2010-11-10
Name: JENNIFER BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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