



Companies House

AR01 (ef)

Annual Return



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X36JZVAW

Company Name: **LONDON CAPITAL ASSOCIATES LTD**

Company Number: **07146192**

Date of this return: **04/02/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O K D ASSOCIATES
72 WEMBLEY PARK DRIVE
WEMBLEY
MIDDLESEX
ENGLAND
HA9 8HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYDIA**

Surname: **AMANUEL**

Former names:

Service Address: **15 BLOOMSBURY PLACE
LONDON
UNITED KINGDOM
SW18 2JB**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILLIPE**

Surname: **CAPELLE**

Former names:

Service Address: **46 UNTERER RHEINWEG
4057 BASEL
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **23/08/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRYAN LEONARD**

Surname: **COOK**

Former names:

Service Address: **7 ALPENSTRASSE
CHAM
SWITZERLAND
6330**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **28/06/1955**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **THOMAS**

Surname: **UNGCHUN YI**

Former names:

Service Address: **61 SECOND STREET
ASHBURY
SYDNEY
NEW SOUTH WALES
AUSTRALIA
2193**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **29/01/1963** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000001
		<i>Aggregate nominal value</i>	50000.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	5000001
		<i>Total aggregate nominal value</i>	50000.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CLIFFORD**

Shareholding 2 : **5000000 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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