



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON MAISON LIMITED**

Company Number: **07286467**

Date of this return: **16/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **JUSTIN PLAZA 3 341 LONDON ROAD
MITCHAM
SURREY
UNITED KINGDOM
CR4 4BE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR AJAY KIRAN**

Surname: **BOOLAKY**

Former names:

Service Address: **41 FABIAN ROAD
LONDON
ENGLAND
SW6 7TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 16/06/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: AJAY KIRAN BOOLAKY

Authorisation

Authenticated

This form was authorised by one of the following:

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