



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/01/2013**

**X20ZD42I**

*Company Name:* **LONDON EXPORT AND IMPORT LTD**

*Company Number:* **07507978**

*Date of this return:* **27/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **827 SALISBURY HOUSE  
LONDON WALL  
LONDON  
EC2M 5QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CR SECRETARIES LIMITED**

*Registered or  
principal address:* **41 CHALTON STREET  
LONDON  
UNITED KINGDOM  
NW1 1JD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02274272**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR. OZGE**

*Surname:*                            **KARACAOGLAN**

*Former names:*

*Service Address:*                **UPHILL COURT B5 D30  
BARBAROS MAHALLESİ BATI ATASEHIR  
ISTANBUL  
TURKEY  
34746**

*Country/State Usually Resident:*    **TURKEY**

*Date of Birth:*    **08/08/1978**                                *Nationality:*    **TURKISH**

*Occupation:*    **NAVAL ARCHITECT AND  
MARINE ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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:* OZGE KARACAOGLAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* OZGE KARACAOGLAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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