



Companies House

AR01 (ef)

Annual Return



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Company Name: **London Innovation Partners Limited**

Company Number: **09478956**

Date of this return: **09/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **305 REGENTS PARK ROAD
FINCHLEY
LONDON
ENGLAND
N3 1DP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIMITRA**

Surname: **CHRISTAKOU**

Former names:

Service Address: **305 REGENTS PARK ROAD FINCHLEY
LONDON
ENGLAND
N3 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970** *Nationality:* **GREEK**

Occupation: **CONSULTANT**

Company Director 2

Type: **Corporate**

Name: **BUSIPRO OOD**

*Registered or
principal address:* **6 HRISTO MAXIMOV
SOFIA
BULGARIA**

European Economic Area (EEA) Company

Register Location: **BULGARIA**

Registration Number: **175022887**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN RESPECT OF CAPITAL AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 : 9000 ORDINARY shares held as at the date of this return
Name: BUSIPRO OOD

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: DIMITRA CHRISTAKOU

Authorisation

Authenticated

This form was authorised by one of the following:

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