



Companies House

**AR01** (ef)

**Annual Return**



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X548NGJ6

*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)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *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**

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### *Authorisation*

*Authenticated*

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

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