



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **LONDON BACK LIMITED**

*Company Number:* **06974044**

*Date of this return:* **11/06/2012**

*SIC codes:* **86900**

  

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

*Situation of Registered Office:* **242 MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 6JL**

## Officers of the company

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JASY**

Surname: **LOYAL**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

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

Surname: **NEEB**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/08/1962**                      Nationality: **AMERICAN**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES MARK**

*Surname:* **PETKAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/10/1955**                      *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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:* **HCA INTERNATIONAL LIMITED**

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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.