



Companies House
— for the record —

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Annual Return



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Company Name: LONDON INVESTMENT LIMITED

Company Number: 06486614

Company Details

Period Ending: 29/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SUITE 351, 10 GREAT
RUSSELL STREET
LONDON
WC1B 3BQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OMEGA AGENTS LIMITED**

Address: **SUITE 351, 10 GREAT RUSSELL
STREET
LONDON
WC1B 3BQ**

Director 1 :

Name: **MR MICHAEL IAN
BULLIMAN**

Address: **ZULAL 2 VILLA 116 PO BOX 261413
EMIRATES LAKES
DUBAI
POBOX 26
ARAB EMIRATES**

Date of Birth: **03/02/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/01/2009

Name:

MICHAEL IAN BULLIMAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/07/2009**

Authenticated: **Yes (E/W)**