



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 17/08/2010



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Company Name: LONDON BACK LIMITED

Company Number: 06974044

Date of this return: 27/07/2010

SIC codes: 7487

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: **64 BEVERLEY DRIVE
EDGWARE
MIDDLESEX
HA8 5NG**

Company Director **1**

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

Surname: **NEEB**

Former names:

Service Address: **46 CIRCUS ROAD
LONDON
NW8 9SE**

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

Date of Birth: **19/08/1962** *Nationality:* **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: PETKAS

Former names:

Service Address: 24 ST. JOHNS WOOD TERRACE
LONDON
UNITED KINGDOM
NW8 6JL

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **MELANY ROBERTS**

Surname: **PIERSON**

Former names:

Service Address: **43 CONNAUGHT SQUARE
LONDON
UNITED KINGDOM
W2 2HL**

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

Date of Birth: **08/09/1965** *Nationality:* **UNITED STATES**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 1985 AND THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AND WITHOUT PREJUDICE TO ANY RIGHTS THAT MAY BE ATTACHED TO ANY EXISTING SHARES, ALL SHARES MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, EVERY MEMBER HOLDING ANY CLASS OF SHARE PROVIDED THAT ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY (PLEASE ALSO REFER TO ARTICLES OF ASSOCIATION).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-07-27**
Name: **HCA INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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