



Companies House
— for the record —

AR01 (ef)

Annual Return



X7YGCILX

Received for filing in Electronic Format on the: **25/03/2010**

Company Name: **EX-RCC SUB-CO LIMITED**

Company Number: **03208807**

Date of this return: **15/03/2010**

SIC codes: **5530**

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

Situation of Registered Office: **8-10 GROSVENOR GARDENS
LONDON
SW1W 0DH**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **PETER**

Surname: **HILL**

Former names:

Service Address: **8A SILVER CRESCENT
LONDON
W4 5SE**

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

Date of Birth: **1968-08-29**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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

1000 ORDINARY Shares held as at 15/03/2010

Name:

GROUPE CHEZ GERARD RESTAURANTS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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