



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RESTPLUS LIMITED**

Company Number: **03569761**

Date of this return: **26/05/2011**

SIC codes: **9212**

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

Situation of Registered Office: **C/O GROSVENOR PARK
3RD FLOOR 7
HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL JAMES BREDEN**

Surname: **TAYLOR**

Former names:

Service Address: **1 CONWAY HOUSE
6 ORMONDE GATE
LONDON
SW3 4EU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DONALD ARTHUR**

Surname: **STARR**

Former names:

Service Address: **PENTHOUSE 5
THE YOO BUILDING 17 HALL ROAD
LONDON
NW8 9RF**

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

Date of Birth: **03/06/1948** *Nationality:* **CANADIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2011 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 : **2 ORDINARY shares held as at 2011-05-26**
Name: **GROSVENOR PARK (BERMUDA) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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