



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMEZVAUV**

*Received for filing in Electronic Format on the:* **19/06/2009**

*Company Name:* **RESTRALLER LIMITED**

*Company Number:* **03988204**

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### *Company Details*

*Period Ending:* **09/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**22 GOODGE PLACE  
LONDON  
W1T 4SL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW JAMES ACKLAND**

*Address:* **1 WOODWARD CLOSE  
CLAYGATE  
ESHER  
SURREY  
KT10 0EG**

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*Director 1 :*

*Name:* **ANDREW JAMES ACKLAND**

*Address:* **1 WOODWARD CLOSE  
CLAYGATE  
ESHER  
SURREY  
KT10 0EG**

*Date of Birth:* **25/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **TERENCE GARY UNWIN**

*Address:* **BROAD DENE HAWKESDENE LANE  
SHAFTESBURY  
DORSET  
SP7 8EX**

*Date of Birth:* **20/12/1947**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200 ORDINARY Shares held as at 09/05/2009**

#### *Name:*

**FIRST CITY ADVERTISING FACILITIES LTD**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/06/2009**

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