



Companies House
— for the record —

363a_(ef)

Annual Return



XTWL5YV5

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **FULL CIRCLE REAL ESTATE INVESTMENTS LIMITED**

Company Number: **05072814**

Company Details

Period Ending: **15/03/2008**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE QUADRANGLE, 2ND
FLOOR
180 WARDOUR STREET
LONDON
W1F 8FY**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD BENJAMIN GROSSE** *Address:* **50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

Company Secretary 2:

Name: **RWL REGISTRARS LIMITED** *Address:* **REGIS HOUSE 134 PERCIVAL ROAD
ENFIELD
MIDDLESEX
EN1 1QU**

Director 1 :

Name: **RICHARD BENJAMIN
GROSSE** *Address:* **50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0DX**

Date of Birth: **05/08/1952** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **ZEEV GODIK**

Address: **BEACH HOUSE LOWER MALL
LONDON
W6 9DJ**

Date of Birth: **01/02/1954**

Nationality: **DUTCH**

Occupation: **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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 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 15/03/2008

Name: **ZEEV GODIK**

Address: **BEACH HOUSE, 7 LOWER MALL
LONDON
W6 9DJ**

Shareholding 2:

1 ORDINARY Shares held as at 15/03/2008

Name:

RLG INVESTMENTS LTD

Address:

3 EATON TERRACE

LONDON

SW1W 8EX

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

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