



Companies House
— for the record —

363a_(ef)

Annual Return



X1ZTHCAT

Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **LITTLE REST EAST LIMITED**

Company Number: **05883017**

Company Details

Period Ending: **20/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**11 GROSVENOR PLACE
LONDON
SW1X 7HH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ST JOHN'S SQUARE
SECRETARIES LIMITED**

Address: **FARRINGDON PLACE 20 FARRINGDON
ROAD
LONDON
EC1M 3AP**

Director 1 :

Name: **DANIEL LAM**

Address: **106 GRACEFIELD GARDENS
STREATHAM
LONDON
SW16 2TT**

Date of Birth: **15/05/1973** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL CONTROLLER**

Director 2 :

Name: **NATALIA SHACHKOVA**

Address: **24 PATTISON ROAD
LONDON
NW2 2HH**

Date of Birth: **03/08/1971** *Nationality:* **RUSSIAN** *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	800	GBP800
ORDINARY	200	GBP200
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 20/07/2009

Name:

GROSVENOR TRADING HOUSE LIMITED

Address:

Shareholding 2:

200 ORDINARY Shares held as at 20/07/2009

Name:

JEAN-YVES MR HAOUZI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

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