



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LITTLE REST EAST LIMITED**

Company Number: **05883017**

Date of this return: **20/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O C/O ST JOHNS SQUARE SEC LTD
FARRINGTON PLACE 20 FARRINGDON ROAD
LONDON
EC1M 3AP**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **20 FARRINGDON PLACE
FARRINGDON ROAD
LONDON
EC1M 3AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05883017**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **BAKER**

Former names:

Service Address: **C/O C/O ST JOHNS SQUARE SEC LTD
FARRINGTON PLACE 20 FARRINGDON ROAD
LONDON
EC1M 3AP**

Country/State Usually Resident: **LIECHTENSTEIN**

Date of Birth: **03/12/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: 1 VOTE PER SHARE DIVIDENDS: SHARES RANK PARI PASSU RETURN OF CAPITAL: SHARES RANK PARI PASSU SHARES RANK PARI PASSU IN ALL RESPECTS

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 20/07/2011 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 : 800 ORDINARY shares held as at 2011-07-20
Name: GROSVENOR TRADING HOUSE LIMITED

Shareholding 2 : 200 ORDINARY shares held as at 2011-07-20
Name: JEAN-YVES MR HAOUZI

Authorisation

Authenticated

This form was authorised by one of the following:

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