



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LMBXSW

Received for filing in Electronic Format on the: **13/11/2012**

Company Name: **RETAILING EASTERN LIMITED**

Company Number: **00637860**

Date of this return: **05/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **VINCENTE**

Surname: **TUR**

Former names:

Service Address: **PALLADIUM HOUSE 1-4
ARGYLL STREET
LONDON
ENGLAND
W1F 7LD**

Country/State Usually Resident: **SPAIN**

Date of Birth: **23/07/1960** *Nationality:* **SPANISH**

Occupation: **BUSINESSMAN/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND DISTRIBUTION ON ITS WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 20000 ORDINARY A shares held as at the date of this return
Name: CIMONA LIMITED

Shareholding 2 : 20000 ORDINARY B shares held as at the date of this return
Name: CIMONA LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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