



Companies House
— for the record —

AR01 (ef)

Annual Return



XAEUSFG2

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Company Name: **RETAILING EASTERN LIMITED**

Company Number: **00637860**

Date of this return: **05/11/2009**

SIC codes: **7414**

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 Secretary **I**

Type: **Person**

Full forename(s): **GEORGE**

Surname: **JEGER**

Former names:

Service Address: **DEKEN DE WINTER STRADT 55**
 ANTWERP
 B2600
 BELGIUM

Company Director **I**

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **JEGER**

Former names:

Service Address: **DEKEN DE WINTER STRADT 55**
 ANTWERP
 B2600
 BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: **06/12/1957**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GEORGE**

Surname: **JEGER**

Former names:

Service Address: **DEKEN DE WINTER STRADT 55
ANTWERP
B2600
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **02/07/1954**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL ORDINARY SHARE RIGHTS		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL ORDINARY SHARE RIGHTS		

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 05/11/2009 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:

20000 ORDINARY A Shares held as at 05/11/2009

Name:

CIMONA LIMITED

Address:

Shareholding 2:

20000 ORDINARY B Shares held as at 05/11/2009

Name:

CIMONA LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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