



Companies House
— for the record —

363a_(ef)

Annual Return



XEIFW9YB

Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **RESTAMOVE LIMITED**

Company Number: **01429809**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PETERBOROUGH COURT
133 FLEET ST
LONDON
EC4A 2BB**

Details of Officers of the Company

Company Secretary 1:

Name: MR DEIAN WYN RHYS

**Address: PETERBOROUGH COURT 133 FLEET
STREET
LONDON
UK
EC4A 2BB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: MARK ANTHONY ALLEN

**Address: PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 15/05/1967 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Director 2 :

**Name: MR DERMOT WILLIAM
MCDONOGH**

**Address: PETERBOROUGH COURT 133 FLEET
STREET
LONDON
EC4A 2BB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 01/12/1964 Nationality: IRISH

Occupation: BANKER

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 17/05/2009 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 17/05/2009

Name: **GOLMAN SACHS INTERNATIONAL BANK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/05/2009

Name: **GOLDMAN SACHS INTERNATIONAL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

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