



Companies House
— for the record —

363a_(ef)

Annual Return



XMG0PE46

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Company Name: **EAST 8 LIMITED**

Company Number: **02994219**

Company Details

Period Ending: **24/11/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**TRAFALGAR HOUSE
GRENVILLE PLACE
LONDON
GBR
NW7 3SA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LANCE PHILIP ANISFIELD**

Address: **33 LINDEN LEA
LONDON
N2 0RF**

Director 1 :

Name: **LANCE PHILIP ANISFIELD**

Address: **33 LINDEN LEA
LONDON
N2 0RF**

Date of Birth:

13/10/1962

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PHILIP PAUL HUDSON**

Address: **121A AMHURST ROAD
LONDON
E8 2AW**

Date of Birth:

20/05/1956

Nationality:

BRITISH

Occupation:

BUSINESS MAN

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	1200	GBP1200
<i>TOTALS</i>		
	1200	GBP1200.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

394 ORDINARY Shares held as at 24/11/2008

Name: **LANCE PHILIP ANISFIELD**

Address:

Shareholding 2:

750 ORDINARY Shares held as at 24/11/2008

Name: **PHILIP PAUL HUDSON**

Address:

Shareholding 3:

56 ORDINARY Shares held as at 24/11/2008

Name:

MATTHEW PAUL LINDSAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/10/2009**

Authenticated: **Yes**