



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYA7MI4K

Received for filing in Electronic Format on the: **08/03/2010**

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*Company Name:* **ELLISCROSS LIMITED**

*Company Number:* **03029658**

*Date of this return:* **06/03/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 0PU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JOSHUA**

*Surname:* **STERNLICHT**

*Former names:*

*Service Address:* **14 OVERLEA ROAD  
LONDON  
UNITED KINGDOM  
E5 9BG**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **BERISH**

*Surname:* **BERGER**

*Former names:*

*Service Address:* **24 CRAVEN WALK  
LONDON  
UNITED KINGDOM  
N16 6BT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1956-08-06** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ABRAHAM**  
*Surname:*                        **KLEIN**  
*Former names:*  
*Service Address:*              **15 FOUNTAYNE ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N16 7EA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1962-10-28**                              *Nationality:* **UNITED STATES**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS SARAH RACHEL**  
*Surname:*                        **KLEIN**  
*Former names:*  
*Service Address:*              **15 FOUNTAYNE ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N16 7EA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1963-04-15**                              *Nationality:* **USA**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JOSHUA**  
*Surname:*                      **STERNLICHT**  
*Former names:*  
*Service Address:*              **14 OVERLEA ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **E5 9BG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1965-02-26**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MRS ZELDA**  
*Surname:*                      **STERNLICHT**  
*Former names:*  
*Service Address:*              **14 OVERLEA ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **E5 9BG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1964-06-03**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>52</b>
		<i>Aggregate nominal value</i>	<b>52.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52</b>
		<i>Total aggregate nominal value</i>	<b>52.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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

**52 ORDINARY Shares held as at 06/03/2010**

*Name:* **NOMINEE CO 1BH 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.