



Companies House
— for the record —

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Annual Return



XV5VJZ0A

Received for filing in Electronic Format on the: **19/04/2008**

Company Name: **77-79 LYALL MEWS WEST LIMITED**

Company Number: **04181054**

Company Details

Period Ending: **16/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**FLAT 2 77-79 LYALL
MEWS WEST
LONDON
SW1X 8DP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON MICHAEL JOUNING**

Address: **FLAT 2 77-79 LYALL MEWS WEST
LONDON
SW1X 8DP**

Director 1 :

Name: **IFCODEAN BUSINESS INC**

Address: **16TH FLOOR SWISS BANK BUILDING
53RD STREET
PANAMA
REPUBLIC OF PANAMA
FOREIGN**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **ROBIN IVOR CLAY**

Address: **85 SAINT GEORGES SQUARE MEWS
LONDON
SW1V 3RZ**

Date of Birth:

19/06/1961

Nationality:

BRITISH

Occupation:

WINE MERCHANT

Director 3 :

Name: **SIMON MICHAEL JOUNING** Address: **FLAT 2 77-79 LYALL MEWS WEST
LONDON
SW1X 8DP**

Date of Birth: **17/08/1958** Nationality: **BRITISH** Occupation: **SALES**

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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 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 16/03/2008

Name: **IFCODEAN BUSINESS INC**
Address: **16TH FLOOR SWISS BANK BUILDING
53 RD STREET
PANAMA**

Shareholding 2:

1 ORDINARY Shares held as at 16/03/2008

Name:

ROSALI MOREL CLAY

Address:

**THE HOUSE ST HILLARY COWBRIDGE
VALE OF GLAMORGAN
CF71 7DD**

Shareholding 3:

1 ORDINARY Shares held as at 16/03/2008

Name:

SIMON MICHAEL JOUINNG

Address:

**FLAT 2 77-79 LYALL MEWS WEST
LONDON
SW1X 8DP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/04/2008**

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