



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4IDM8SI**

*Received for filing in Electronic Format on the:* **06/04/2009**

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

*Company Number:* **04181054**

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### *Company Details*

*Period Ending:* **16/03/2009**

*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**

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*Director 1 :*

*Name:* **ROBIN IVOR CLAY**

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

*Date of Birth:* **19/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **WINE MERCHANT**

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*Director 2 :*

*Name:* **IFCODEAN BUSINESS INC**

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

*Date of Birth:*

*Nationality:*

*Occupation:*

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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**

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 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 16/03/2009**

Name: **IFCODEAN BUSINESS INC**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 16/03/2009**

*Name:*

**ROSALI MOREL CLAY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 16/03/2009**

*Name:*

**SIMON MICHAEL JOUINNG**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/04/2009**

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