



Companies House
— for the record —

363a_(ef)

Annual Return



XQCU72Z1

Received for filing in Electronic Format on the: **09/09/2008**

Company Name: **LOUNGELOVER LTD.**

Company Number: **04527597**

Company Details

Period Ending: **05/09/2008**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**56 REDCHURCH STREET
LONDON
E2 7DP**

Details of Officers of the Company

Company Secretary 1:

Name: **STEFAN KARLSSON**

Address: **1 CLUB ROW
LONDON
E1 6JX**

Director 1 :

Name: **HASSAN ABDULLAH**

Address: **1 CLUB ROW
LONDON
E1 6JX**

Date of Birth:

07/05/1964

Nationality:

MALAYSIAN

Occupation:

RESTAURATEUR

Director 2 :

Name: **STEFAN KARLSSON**

Address: **1 CLUB ROW
LONDON
E1 6JX**

Date of Birth:

08/02/1964

Nationality:

SWEDISH

Occupation:

RESTAURATEUR

Director 3 :

Name: MICHEL LASSERRE

Address: 1 CLUB ROW
LONDON
E1 6JX

Date of Birth:

03/09/1963

Nationality:

FRENCH

Occupation:

RESTAURATEUR

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
TOTALS		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 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 05/09/2008

Name: HASSAN ABDULLAH

Address: 1 CLUB ROW
LONDON
E1 6JX

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2008

Name:

MICHEL LASSERRE

Address:

**1 CLUB ROW
LONDON
E1 6JX**

Shareholding 3:

1 ORDINARY Shares held as at 05/09/2008

Name:

STEFAN KARLSON

Address:

**1 CLUB ROW
LONDON
E1 6JX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2008**

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