



Companies House

— for the record —

363a_(ef)

Annual Return



X6G4H92F

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Company Name: **1 & 2 QUEEN'S GATE RTM COMPANY LIMITED**

Company Number: **05402158**

Company Details

Period Ending: **23/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LACHMAN LIVINGSTONE
CHARTERED
ACCOUNTANTS
136 PINNER ROAD
NORTHWOOD
MIDDLESEX
HA6 1BP**

Details of Officers of the Company

Company Secretary 1:

Name: **IRENE VON DORRER**

Address: **FLAT 7 1-2 QUEEN'S GATE
LONDON
SW7 5EH**

Director 1 :

Name: **GEORGES ASSI**

Address: **FLAT 15 1-2 QUEENS GATE
LONDON
SW7 5EH**

Date of Birth: **24/09/1973**

Nationality: **FRENCH**

Occupation: **BANKER**

Director 2 :

Name: **MR SHAHABEDDIN
SEYFOLLAHI**

Address: **THE GATEHOUSE STONELEIGH
ABBEY
KENILWORTH
WARWICKSHIRE
CV8 2LF**

Date of Birth: **01/05/1961**

Nationality: **BRITISH**

Occupation: **MANAGER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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