



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2012**

Company Name: **THE EAST ROOM LIMITED**

Company Number: **06745258**

Date of this return: **10/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 8 40 BOWLING GREEN LANE
LONDON
UNITED KINGDOM
EC1R 0NE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN DAVID JAMES**

Surname: **DOWNEY**

Former names:

Service Address: **35 STAMFORD ROAD
LONDON
N1 4JP**

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

Date of Birth: **24/11/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **7 ORDINARY shares held as at the date of this return**
Name: **JONATHAN DOWNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER YORK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN STUDD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MELVIN BENN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.