



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2011**

XL9XFR5Z

Company Name: **THE EAST ROOM LIMITED**

Company Number: **06745258**

Date of this return: **10/11/2010**

SIC codes: **5530**
5540

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

Situation of Registered Office: **61 POLAND STREET**
LONDON
LONDON
UNITED KINGDOM
W1F 7NU

Officers of the company

Company Director ***I***

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>	1
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-11-10**
Name: **THE RUSHMORE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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