



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XY0313XZ

*Received for filing in Electronic Format on the: 13/10/2008*

*Company Name:* **GALLERY LARAINÉ (SUSSEX) LIMITED**

*Company Number:* **02859569**

---

*Company Details*

*Period Ending:* **05/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5244**

**5250**

*Registered Office  
Address:*

**30 GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 4SH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JUDITH RACHEL ETTINGER**      *Address:* **THE CHAISE 5 VERMONT WAY  
ST LEONARDS ON SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN37 7TN**

---

*Director 1 :*

*Name:* **JUDITH RACHEL ETTINGER**      *Address:* **THE CHAISE 5 VERMONT WAY  
ST LEONARDS ON SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN37 7TN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**25/06/1941**                      **British**                      **ART DEALER**

---

*Director 2 :*

*Name:* **MALCOLM STEWART  
ETTINGER**                      *Address:* **THE CHAISE 5 VERMONT WAY  
ST LEONARDS ON SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN37 7TN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**31/05/1945**                      **British**                      **ART DEALER**

## 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 1 SHARES</b>	<b>19221</b>	<b>GBP19221.00</b>
<i>TOTALS</i>		
	<b>19221</b>	<b>GBP19221.00</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**4997 ORDINARY 1 SHARES Shares held as at 05/10/2008**

*Name:* **JUDITH RACHEL ETTINGER**

*Address:*

---

#### Shareholding 2:

**5382 ORDINARY 1 SHARES Shares held as at 05/10/2008**

*Name:* **M D S ETTINGER**

*Address:*

---

*Shareholding 3:*

**4421 ORDINARY 1 SHARES Shares held as at 05/10/2008**

*Name:*

**C D L ETTINGER**

*Address:*

---

*Shareholding 4:*

**4421 ORDINARY 1 SHARES Shares held as at 05/10/2008**

*Name:*

**CLARE GRACE MARGARET ETTINGER**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/10/2008**

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