



Companies House
— for the record —

AR01 (ef)

Annual Return



XTU5MEJ8

Received for filing in Electronic Format on the: **30/10/2009**

Company Name: **"FIRST LEADER (UK) LIMITED"**

Company Number: **01941022**

Date of this return: **30/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **16TH FLOOR MARBLE ARCH TOWER
55 BRYANSTON STREET
LONDON
W1H 7AA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID IAN**

Surname: **BRESSLOFF**

Former names:

Service Address: **2 RUMBOLD ROAD
LONDON
SW6 2JA**

Company Director **1**

Type: **Person**

Full forename(s): **SPYRIDON**

Surname: **ASPIOTIS**

Former names:

Service Address: **137 FILONOS STREET
PIRAEUS
GREECE 185-36
GREECE
FOREIGN**

Country/State Usually Resident: **GREECE**

Date of Birth: **07/09/1947**

Nationality: **GREEK**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAFAEL**
Surname: **COHEN**
Former names:
Service Address: **425 APT 503
NORTH MAPLE DRIVE
BEVERLEY HILLS 90210
CALIFORNIA
USA**

Country/State Usually Resident: **USA**

Date of Birth: **01/01/1954** *Nationality:* **ISRAELI**
Occupation: **TRADER**

Company Director 3

Type: **Person**
Full forename(s): **NISSIM**
Surname: **LEVY**
Former names:
Service Address: **3 TEMPLEHEATH LODGE
33 TEMPLEWOOD AVENUE
LONDON
NW3 7UY**

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

Date of Birth: **19/02/1948** *Nationality:* **BRITISH**
Occupation: **TRADER**

Company Director **4**

Type: **Person**

Full forename(s): **ARTIN LEAN**

Surname: **TERZAKIAN**

Former names:

Service Address: **37 RUE DE LANE TERRASIERE
GENEVA CH-1267
FOREIGN**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/04/1943**

Nationality: **AUSTRALIAN**

Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	100
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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 30/10/2009

Name: **DAVID BRESSLOFF**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 30/10/2009

Name:

FIRST LEADER SA

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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