



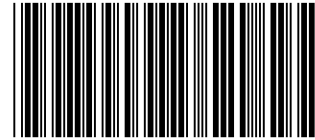
Companies House
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Annual Return

Company Name: **FRENCH BLEU LIMITED**

Company Number: **02943097**



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Received for filing in Electronic Format on the: **07/07/2006**

Company Details

Period Ending: **18/06/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**2ND FLOOR 27
THE CRESCENT
KING STREET
LEICESTER
LE1 6RX**

Register of
Members Address:

**2ND FLOOR 27, THE
CRESCENT
KING STREET
LEICESTER
LEICESTERSHIRE
LE1 6RX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MELANIE JANE HIGLEY**

Address: **DEENE HOUSE 2 SCHOOL
FARMYARD
ASHLEY ROAD
WESTON BY WELLAND
LEICESTERSHIRE LE16 8HR**

Director 1:

Name: **GARY PETER HIGLEY** *Address:* **DEENE HOUSE 2 SCHOOL FARM
YARD
ASHLEY ROAD WESTON BY
WELLAND
MARKET HARBOROUGH
LEICESTERSHIRE LE16 8HR**

Date of Birth: **04/03/1960**

Nationality: **BRITISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Director 2:

Name: **MELANIE JANE HIGLEY** *Address:* **DEENE HOUSE 2 SCHOOL
FARMYARD
ASHLEY ROAD
WESTON BY WELLAND
LEICESTERSHIRE LE16 8HR**

Date of Birth: **03/10/1959**

Nationality: **BRITISH**

Occupation: **CLERICAL**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 18/06/2006

Name: **GARY PETER HIGLEY**

Address: **DEENE HOUSE
2 SCHOOL FARMYARD ASHLEY ROAD
WESTON BY WELLAND
LEICESTERSHIRE LE16 8HR**

Shareholding 2:

50 ORDINARY Shares held as at 18/06/2006

Name: **MELANIE JANE HIGLEY**

Address: **DEENE HOUSE
2 SCHOOL FARMYARD ASHLEY ROAD
WESTON BY WELLAND
LEICESTERSHIRE LE16 8HR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/07/2006** *Authenticated:* **Yes (E/W)**