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Annual Return

Company Name:

FRENCH BLEU LIMITED

Company Number:

02943097

Received for filing in Electronic Format on the: 28/06/2007



Register of Debenture

Holders Address:

Not Applicable

Company Details

Period Ending: 18/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of

Address: Members Address:

2ND FLOOR 27, THE 2ND FLOOR 27, THE

CRESCENT
KING STREET
LEICESTER
CRESCENT
KING STREET
LEICESTER

LEI 6RX LEICESTERSHIRE

LE1 6RX

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

Date of Birth: 04/03/1960 YARD

Nationality: BRITISH ASHLEY ROAD WESTON BY

Occupation: SALES AND MARKETING WELLAND

DIRECTOR MARKET HARBOROUGH

LEICESTERSHIRE LE168HR

Director 2:

Name: MELANIE JANE HIGLEY Address: DEENE HOUSE 2 SCHOOL

Date of Birth:03/10/1959FARMYARDNationality:BRITISHASHLEY ROAD

Occupation: CLERICAL WESTON BY WELLAND

LEICESTERSHIRE LE16 8HR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2007, 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 18/06/2007

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 18/06/2007

Name: MELANIE JANE HIGLEY

Address: **DEENE HOUSE**

2 SCHOOL FARMYARD ASHLEY ROAD

WESTON BY WELLAND LEICESTERSHIRE LE16 8HR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/06/2007 Authenticated: Yes (E/W)