



Companies House
— for the record —

363a^(ef)

Annual Return



XOBVCB1F

Received for filing in Electronic Format on the: **26/06/2009**

Company Name: **FRENCH BLEU LIMITED**

Company Number: **02943097**

Company Details

Period Ending: **18/06/2009**

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:*

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 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 18/06/2009

Name: **GARY PETER HIGLEY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 18/06/2009

Name: **MELANIE JANE HIGLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2009**

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