



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVKO1L2O

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*Company Name:* **FRENCH BLEU LIMITED**

*Company Number:* **02943097**

*Date of this return:* **18/06/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **2ND FLOOR 27, THE CRESCENT  
KING STREET  
LEICESTER  
LE1 6RX**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MELANIE JANE**  
*Surname:*                         **HIGLEY**  
*Former names:*  
*Service Address:*                **DEENE HOUSE 2 SCHOOL FARMYARD**  
    **ASHLEY ROAD**  
    **WESTON BY WELLAND**  
    **LEICESTERSHIRE**  
    **LE16 8HR**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GARY PETER**  
*Surname:*                         **HIGLEY**  
*Former names:*  
*Service Address:*                **DEENE HOUSE 2 SCHOOL FARM YARD**  
    **ASHLEY ROAD WESTON BY WELLAND**  
    **MARKET HARBOROUGH**  
    **LEICESTERSHIRE**  
    **LE16 8HR**

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

*Date of Birth:*    **04/03/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES AND MARKETING**  
    **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MELANIE JANE**

*Surname:*                **HIGLEY**

*Former names:*

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

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

*Date of Birth:*   **03/10/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **CLERICAL**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD RIGHTS FOR ORDINARY SHARES WITHIN A PRIVATE LTD CO.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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

**50 ORDINARY Shares held as at 18/06/2010**

*Name:* **GARY PETER HIGLEY**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 18/06/2010**

*Name:* **MELANIE JANE HIGLEY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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