



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LE BAR GROUP LIMITED**

Company Number: **04336135**

Date of this return: **07/12/2009**

SIC codes: **5225**

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

Situation of Registered Office: **69 COBOURG STREET
LONDON
NW1 2HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN DAVIES**

Surname: **DOUGLAS**

Former names:

Service Address: **69 COBOURG STREET
LONDON
NW1 2HH**

Company Director ***I***

Type: **Person**

Full forename(s): **CRAIG**

Surname: **DOUGLAS**

Former names:

Service Address: **69 COBOURG STREET
LONDON
NW1 2HH**

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

Date of Birth: **12/04/1960** *Nationality:* **BRITISH**

Occupation: **LICENSEE**

Company Director **2**

Type: **Person**

Full forename(s): **FRANS VINCENT**

Surname: **OP DEN KAMP**

Former names:

Service Address: **57 RADIPOLE ROAD
LONDON
SW6 5DN**

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

Date of Birth: **17/10/1974** *Nationality:* **DUTCH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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 : **2 ORDINARY shares held as at 2009-12-07**
Name: **CRAIG DOUGLAS**

Shareholding 2 : **0 ORDINARY shares held as at 2009-12-07**
1 shares transferred on 2008-07-31
Name: **PETER JAMES YELDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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