



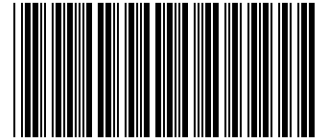
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HENRI L.JACCAZ & CO. LIMITED**

*Company Number:* **04525438**



*Received for filing in Electronic Format on the:* **27/09/2007**

XQAJRTBB

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*Company Details*

*Period Ending:* **03/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**2441**

*Registered Office:*  
*Address:*

**4 EASTGATE  
NORK WAY  
BANSTEAD  
SURREY  
SM7 1RN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SANDRA BREED**

*Address:* **4 EASTGATE  
NORK WAY  
BANSTEAD  
SURREY SM7 1RN**

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*Director 1:*

*Name:* **SONIA LESLEY JORDAN**  
*Date of Birth:* **01/05/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **4 EASTGATE  
NORK WAY  
BANSTEAD  
SURREY SM7 1RN**

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 03/09/2007**

*Name:* **SONIA LESLEY JORDAN**

*Address:* **4 EASTGATE  
NORK WAY  
BANSEAD  
SURREY SM7 1RN**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (E/W)**