



Companies House

— for the record —

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Annual Return



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

Company Number: **04525438**

Company Details

Period Ending: **03/09/2009**

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

Principal Business Activities:

SIC codes:

2441

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **SANDRA BREED**

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

Director 1 :

Name: **SONIA LESLEY JORDAN**

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

Date of Birth: **01/05/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 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 03/09/2009

Name:

SONIA LESLEY JORDAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

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