



Companies House
— for the record —

363a_(ef)

Annual Return



XW2V6EOY

Received for filing in Electronic Format on the: **04/11/2009**

Company Name: **LOREN ST. KLAIR LTD**

Company Number: **04663897**

Company Details

Period Ending: **12/02/2008**

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

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR
HILL STREET CENTRE
MIDDLESBROUGH
TS1 1SU**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN JAMES DAVEY**

Address: **19 BRIERLEY DRIVE
THE WYND
BILLINGHAM
CLEVELAND
TS22 5QL**

Director 1 :

Name: **OLGA DIANNE DAVEY**

Address: **19 BRIERLEY DRIVE
THE WYND
BILLINGHAM
TS22 5QL**

Date of Birth:

01/01/1969

Nationality:

BRITISH

Occupation:

HAIR STYLIST

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	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 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 12/02/2008

Name:

OLGA DIANNE DAVEY

Address:

**19 BRIERLEY DRIVE
THE WYND
BILLINGHAM
TS22 5QL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2009**

Authenticated: **Yes**