



*Companies House*  
— for the record —

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

**Annual Return**



**X793353R**

*Received for filing in Electronic Format on the: 24/11/2008*

*Company Name:*     **HORSESENTIALS LIMITED**

*Company Number:*   **05270565**

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### *Company Details*

*Period Ending:* **27/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5227**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 QUEEN STREET  
ASHFORD  
KENT  
TN23 1RF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SILVERMACE SECRETARIAL  
LIMITED**

*Address:* **18 CANTERBURY ROAD  
WHITSTABLE  
KENT  
CT5 4EY**

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*Director 1 :*

*Name:* **VIOLAINE DANIELLE  
CHASSAING**

*Address:* **12 RUE BOYER  
PARIS  
75020  
FRANCE  
FOREIGN**

*Date of Birth:*

**02/01/1969**

*Nationality:*

**FRENCH**

*Occupation:*

**DIRECTOR  
HORSESENTIALS**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>30133</b>                       | <b>GBP30133</b>                                     |

*TOTALS*

**30133**

**GBP30133**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25000 ORDINARY Shares held as at 27/10/2008**

*Name:*

**VIOLAINE CHASSAING**

*Address:*

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*Shareholding 2:*

**5133 ORDINARY Shares held as at 27/10/2008**

*Name:*

**ANDRE SANCHEZ**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/11/2008**

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