

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

23/02/2010

Company Name:

**EXPRESSIONS (FRANCE) LIMITED** 

Company Number:

06486663

Date of this return:

29/01/2010

SIC codes:

7414

Company Type:

Private company limited by shares

Situation of Registered

Office:

5 ST AUSTELL DRIVE, GREENMOUNT

**BURY** 

**LANCASHIRE** 

**BL8 4EY** 

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

> C/O WARINGS CHARTERED ACCOUNTANTS BEDFORD HOUSE 60 CHORLEY NEW ROAD

**BOLTON** 

**UNITED KINGDOM** 

**BL1 4DA** 

There are no records kept at the above address

# Officers of the company

Company Secretary

Type: Person

Full forename(s): **PHILIPPE** 

**BARTHEN** Surname:

Former names:

Service Address: 13 ALLEE DE LA ROSERAIE

DOMAINE DE GRANDCHAMP

LE PECQ 78230 **FRANCE** 

# Company Director 1

*Type:* Person

Full forename(s): KATHRYN SARAH

Surname: BARTHEN

Former names:

Service Address: 13 ALLEE DE LA ROSERAIE

DOMAINE DE GRANDCHAMP

LE PECQ 78230 FRANCE

Country/State Usually Resident: FRANCE

Date of Birth: 09/01/1958 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

# Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100	
Currency	GBP	Amount paid per share Amount unpaid per share	0 1	
Prescribed particulars	ENTITLED TO VOTE AT A MEETING OF THE MEMBERS, PARTICIPATE IN A CAPITAL DISTRIBUTION ON WINDING UP, MAY RECEIVE DIVIDENDS.			

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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

100 ORDINARY Shares held as at 29/01/2010

Name: KATHRYN SARAH BARTHEN

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor