

AR01 (ef)

Annual Return



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Company Name: EXPRESSIONS (FRANCE) LIMITED

Company Number: 06486663

Date of this return: **29/01/2011**

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 1

Type:

Person

Full forename(s):

PHILIPPE

Surname:

BARTHEN

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	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	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 Capit	al (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 29/01/2011 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 2011-01-29

Name: KATHRYN SARAH BARTHEN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.