



*Companies House*  
— for the record —

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

**Annual Return**



**X4T7L09V**

*Received for filing in Electronic Format on the:* **03/06/2008**

*Company Name:* **POIGNEE LTD**

*Company Number:* **03379324**

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### *Company Details*

*Period Ending:* **30/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**THE BELLBOURNE 103  
HIGH STREET  
ESHER  
SURREY  
KT10 9QE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIP GEORGE SWANNELL**      *Address:* **109 OLD CHURCH STREET  
LONDON  
SW3 6DX**

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*Director 1 :*

*Name:* **MARIE-VERONIQUE  
SWANNELL**      *Address:* **109 OLD CHURCH STREET  
LONDON  
SW3 6DX**

*Date of Birth:* **05/06/1965**      *Nationality:* **FRENCH**      *Occupation:* **GENERAL MANAGER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

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<b>2</b>	<b>GBP2</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 30/05/2008**

*Name:*

**MARIE-VERONIQUE SWANNELL**

*Address:*

**109 OLD CHURCH STREET  
LONDON  
SW3 6DX**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2008**

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