



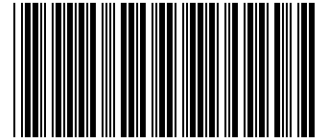
Companies House
— for the record —

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Annual Return

Company Name: **LA PERSE LIMITED**

Company Number: **04676147**



XSG21095

Received for filing in Electronic Format on the: **29/03/2007**

Company Details

Period Ending: **24/02/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**NATIONAL WESTMINSTER
HOUSE
21/23 STAMFORD NEW ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1BN**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR ALI ASGHAR KAFFASH TEHRANI**
Address: **10 HIGHER DOWNS
KNUTSFORD
CHESHIRE
UNITED KINGDOM WA16 8AW**

Director 1:

<i>Name:</i>	MRS SIMA TEHRANI	<i>Address:</i>	10 HIGHER DOWNS
<i>Date of Birth:</i>	21/08/1949		KNUTSFORD
<i>Nationality:</i>	BRITISH		CHESHIRE
<i>Occupation:</i>	HEALTH & BEAUTY CONSULTANT		UNITED KINGDOM WA16 8AW

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	1	GBP1.000
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/02/2007

<i>Name:</i>	SIMA TEHRANI
<i>Address:</i>	10 HIGHER DOWNS KNUTSFORD CHESHIRE UNITED KINGDOM WA16 8AW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (E/W)**