

**Company Number** 

Please complete in typescript, or in bold black capitals.

**CHFP036** 



363a

## **Annual Return**

4775809

| Company Name in full   |                | LA FEMME LIMITED  |  |
|--|----------------|---|--|
|  |                |   |  |
|  |                |   |  |
| <b>Date of this return</b><br>The information in this return is made up to   |                | Day Month Year  [2 [3 / [0 [5 / [2 [0 [0 ] 7 ]                    |  |
| Date of next return  |                |   |  |
| If you wish to make your next return<br>to a date earlier than the anniversary<br>of this return please show the date here<br>Companies House will then send a form<br>at the appropriate time |                | Day Month Year  |  |
| Registered Office Show here the address at the date of this return   |                | THE WHISPERS, NEWBRIDGE LANE, COVENHAM ST MARY                    |  |
| Any change of  | Post town      |   |  |
| registered office  | rost town      | LOUTH   |  |
| must be notified con form 287  | ounty / Region | LINCOLNSHIRE  |  |
|  | UK Postcode    | LN11 OPQ  |  |
| Principal business activ   | rities         |   |  |
| Show trade classification code number(s) for the principal activity or activities  |                | 5242  |  |
|  |                |   |  |
| If the code number cannot be determined, give a brief description of principal activity  |                |   |  |
|  |                |   |  |
|  |                | When you have completed and signed the form please send it to the |  |



When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| Register of members  |                      |   |
|--|----------------------|---|
| If the register of members is not kept at the registered office, state here where it is kept   |                      |   |
| Post town  |                      | 1   |
| County / Region  |                      | UK Postcode   |
| Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept  Post town  County / Region  |                      | UK Postcode   |
| Company type   |                      |   |
| Public limited company   |                      |   |
| Private company limited by shares  |                      |   |
| Private company limited by guarantee without share capital   |                      |   |
| Private company limited by shares exempt under section 30  |                      | Please mark the appropriate box                                   |
| Private company limited by guarantee exempt under section 30   |                      |   |
| Private unlimited company with share capital   |                      |   |
| Private unlimited company without share capital  |                      |   |
| Company Secret   | ary                  |   |
| *Voluntary details   |                      | Details of a new company secretary must be notified on form 288a. |
| (Please photocopy<br>this area to provide  | Name * Style / Title |   |
| details of joint sec-<br>retaries)   | Forename(s)          | ALI REZA KAMBIEZ  |
| †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Surname              | ZANDIYEH  |
|  | Address #            | THE WHISPERS, NEWBRIDGE LANE                                      |
|  |                      | COVENHAM ST MARY  |
|  | Post town            | LOUTH   |
|  | County / Region      | LINCOLNSHIRE UK Postcode LIN11 0PQ                                |
|  | Country              | ENGLAND   |
| If a partnership give the  |                      |   |
| names and addresses of<br>the partners or the name<br>of the partnership and   |                      | Page 2  |
| office address   |                      | Fage 2  |

| Directors   |                     | Details of new directors must be notified on form 288a |
|---|---------------------|--|
| Please list directors in alphabetical order   |                     |  |
| Na  | ime *Style / Title  | MR   |
|   |                     | Day Month Year   |
| <b>Directors</b> In the case of a director that is a coroporation or a Scottish firm, the   | Date of birth       | [2]5 / [1]2 / [1]9 [6]0                                |
| name is the corpo-<br>rate or firm name   | Forename(s)         | ALI REZA KAMBIEZ                                       |
| the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | Surname             | ZANDIYEH   |
|   | Address **          | THE WHISPERS, NEWBRIDGE LANE                           |
|   |                     | COVENHAM ST MARY                                       |
|   | Post town           | LOUTH  |
|   | County / Region     | LINCOLNSHIRE UK Postcode LIN11 0PQ                     |
|   | Country             | ENGLAND Nationality BRITISH                            |
|   | Business occupation | IMPORTS AND EXPORTS                                    |
| *Voluntary details  |                     |  |
| N   | ame * Style / Title | MRS  |
| Directors In the case of a director that is a coroporation or a Scottish firm, the name is the corporate or firm name   |                     | Day Month Year   |
|   | Date of birth       | <u> 1  0                                  </u>         |
|   | Forename(s)         | RAZ IEH  |
| <sup>††</sup> Tick this box if the  | Surname             | ZANDIYEH   |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address.                           | Address **          | THE WHISPERS, NEWBRIDGE LANE                           |
|   |                     | COVENHAM ST MARY                                       |
|   | Post town           | LOUTH  |
|   | County / Region     | LINCOLNSHIRE UK Postcode LN11 0PQ                      |
|   | Country             | ENGLAND Nationality BRITISH                            |
|   | Business occupation | DIRECTOR   |

## Class Number of Aggregate (e.g. Ordinary/Preference) shares issued Nominal Value Issued share capital (i.e. Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share, or total amount of stock) at the date of this return ORDINARY £1 £ 1 00 Totals List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns in another format on paper A list of changes is enclosed A full list of members is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and belief 18.7.07 Date Signed † a director secretary <sup>†</sup>Please delete as appropriate When you have signed the return send it continuation sheets This return includes

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the

with the fee to the Registrar of Companies Cheques should be made payable to

Companies House.

public record

107 CLEETHORPE ROAD, GRIMSBY, N E LINCOLNSHIRE

DN31 3ER, ENGLAND Tel | 01472 345888

(enter number)

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

P ROBINSON & CO