



Companies House
— for the record —

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Annual Return



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Company Name: **LA MAISON BLEU INVESTMENT COMPANY LIMITED**

Company Number: **05798524**

Company Details

Period Ending: **27/04/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 CHERRINGTON MANOR
COURT
CHERRINGTON
NEWPORT
SHROPSHIRE
UNITED KINGDOM
TF10 8PA**

Details of Officers of the Company

Director 1 :

Name: **GRAHAM JAMES DICKINSON** Address: **63 SEACON TOWER
5 HUTCHINGS STREET
LONDON
E14 8JX**

Date of Birth: **06/05/1959** Nationality: **BRITISH** Occupation: **NONE**

Director 2 :

Name: **ZOE FRANCES MYERS
DICKINSON** Address: **5 CHERRINGTON MANOR COURT
CHERRINGTON
SALOP
TF10 8PA**

Date of Birth: **07/05/1970** Nationality: **BRITISH** Occupation: **PROPERTY INVESTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 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 27/04/2009

Name: **GRAHAM DICKINSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/05/2009**

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