



Companies House
— for the record —

AR01 (ef)

Annual Return



XDE77K4Q

Received for filing in Electronic Format on the: **19/05/2010**

Company Name: **LE ROUGE LIMITED**

Company Number: **05436359**

Date of this return: **26/04/2010**

SIC codes: **1824**

Company Type: **Private company limited by shares**

Situation of Registered Office: **9 UNIVERSITY ROAD
LEICESTER
LEICESTERSHIRE
LE1 7RA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JEAN**

Surname: **KAUR**

Former names:

Service Address: **310A UPPINGHAM ROAD
LEICESTER
LEICESTERSHIRE
LE5 2BE**

Company Director **1**

Type: **Person**

Full forename(s): **JEAN**

Surname: **KAUR**

Former names:

Service Address: **310A UPPINGHAM ROAD
LEICESTER
LEICESTERSHIRE
LE5 2BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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

0 ORDINARY Shares held as at 26/04/2010
25 DISPOSED OF IN PERIOD ON 31/12/2009

Name: **MANGAT SINGH SALL**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 26/04/2010
25 DISPOSED OF IN PERIOD ON 31/12/2009

Name: **MANJINDER KAUR**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 26/04/2010

Name: **AJAIB SINGH**

Address:

Shareholding : 4

50 ORDINARY Shares held as at 26/04/2010

Name: **JEAN KAUR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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