

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 29/09/2008

Company Name: MONSIEUR LE COIFFEUR LIMITED

Company Number: 05896799

Company Details

Period Ending: 04/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office

Address:

54 FINCH CRESCENT, LINSLADE

LEIGHTON BUZZARD

BEDFORDSHIRE

LU7 2PF

Register of

Members Address:

54 FINCH CRESCENT,

LINSLADE

LEIGHTON BUZZARD

BEDFORDSHIRE

LU7 2PF

Register of Debenture Holders Address:

54 FINCH CRESCENT,

LINSLADE

LEIGHTON BUZZARD

BEDFORDSHIRE

LU7 2PF

Details of Officers of the Company

Company Secretary 1: Address: 79 HEATH ROAD Name: CHRISTOPHE ALAIN NOEL LEIGHTON BUZZARD **BEDFORDSHIRE LU7 3AB** Director 1: Name: PAUL DAVID PHILLIPS-NOEL Address: 79 HEATH ROAD LEIGHTON BUZZARD **BEDFORDSHIRE LU7 3AB** Occupation: Nationality: Date of Birth: HAIRDRESSER 30/08/1979 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1000 **GBP1000**

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 04/08/2008

Name: CHRISTOPHE NOEL

Address: 79 HEATH ROAD LEIGHTON BUZZARD

BEDFORSHIRE

LU7 3AB

Name: PAUL PHILLIPS-NOEL

79 HEATH ROAD
Address: LEIGHTON BUZZADD

LEIGHTON BUZZARD

BEDFORDSHIRE

LU7 3AB

Authorisation

Authoriser Designation: director Date Authorised: 29/09/2008 Authenticated: Yes (E/W)