



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **LAUDERS LIMITED**

Company Number: **05731613**

Date of this return: **06/03/2010**

SIC codes: **5552**

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

Situation of Registered Office: **THE BARN RHS GARDEN
HYDE HALL RETTENDON
CHELMSFORD
ESSEX
CM3 8ET**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHELLE ANN**

Surname: **LAUDER**

Former names:

Service Address: **11 ST GILES CRESCENT
MALDON
ESSEX
CM9 6HS**

Company Director ***I***

Type: **Person**

Full forename(s): **ALISTAIR JAMES**

Surname: **LAUDER**

Former names:

Service Address: **11 ST GILES CRESCENT
MALDON
ESSEX
CM9 6HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-10-22** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHELLE ANN**
Surname: **LAUDER**
Former names:
Service Address: **11 ST GILES CRESCENT**
 MALDON
 ESSEX
 CM9 6HS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1959-07-28** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS ATTACH TO THESE SHARES REGARDING:- - VOTING - DIVIDENDS - DISTRIBUTIONS, INCLUDING ON WINDING UP - CAPITAL TRANSACTIONS		

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 06/03/2010 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

30 ORDINARY Shares held as at 06/03/2010

Name: **ALISTAIR LAUDER**

Address:

Shareholding : 2

70 ORDINARY Shares held as at 06/03/2010

Name: **MICHELLE LAUDER**

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.