



Companies House
— for the record —

363a_(ef)

Annual Return



X118H8GC

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Company Name: **LAUDERS LIMITED**

Company Number: **05731613**

Company Details

Period Ending: **06/03/2009**

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

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BARN RHS GARDEN
HYDE HALL
RETTENDON
CHELMSFORD
ESSEX
CM3 8ET**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHELLE ANN LAUDER**

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

Director 1 :

Name: **ALISTAIR JAMES LAUDER**

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

Date of Birth: **22/10/1955** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MICHELLE ANN LAUDER**

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

Date of Birth: **28/07/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 06/03/2009

Name: **ALISTAIR LAUDER**

Address:

Shareholding 2:

70 ORDINARY Shares held as at 06/03/2009

Name: **MICHELLE LAUDER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

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