



Companies House
— for the record —

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Annual Return



XOW8VY60

Received for filing in Electronic Format on the: **20/03/2008**

Company Name: **RICHOUX RETAIL LIMITED**

Company Number: **00357791**

Company Details

Period Ending: **15/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**165 QUEEN VICTORIA
STREET
LONDON
EC4V 4DD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN JANE LUDLEY**

Address: **FLAT 6 54 COMPAYNE GARDENS
LONDON
NW6 3RY**

Director 1 :

Name: **SALVATORE DILIBERTO**

Address: **53 CORRINGWAY
LONDON
W5 3AB**

Date of Birth:

29/07/1940

Nationality:

ITALIAN

Occupation:

CO DIRECTOR

Director 2 :

Name: **NEIL MARTIN BLOWS**

Address: **THE COACH HOUSE MONKMEAD
LANE
WEST CHILTINGTON
WEST SUSSEX
RH20 2PE**

Date of Birth:

14/04/1962

Nationality:

BRITISH

Occupation:

CO 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 | 2000 | GBP2000 |
| TOTALS | 2000 | GBP2000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 15/03/2008

Name: **RICHOUX LTD**
Address: **165 QUEEN VICTORIA STREET
LONDON
EC4V 4DD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2008**

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