



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/03/2009

Company Name: **RICHOUX RETAIL LIMITED**

Company Number: **00357791**

Company Details

Period Ending: **15/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**5-8 COCHRANE MEWS
ST JOHNS WOOD
LONDON
NW8 6NY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS SUSAN JANE LUDLEY**

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

Director 1 :

Name: **MR SALVATORE DILIBERTO** *Address:* **53 CORRINGWAY
LONDON
W5 3AB**

Date of Birth: **29/07/1940** *Nationality:* **ITALIAN** *Occupation:* **CO DIRECTOR**

Director 2 :

Name: **JAMES RHODES** *Address:* **13 JUER STREET
LONDON
SW11 4RE**

Date of Birth: **10/04/1969** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 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 15/03/2009

Name: **RICHOUX LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

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