



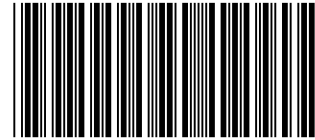
Companies House
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Annual Return

Company Name: **LA MER LIMITED**

Company Number: **01648649**



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Received for filing in Electronic Format on the: **28/06/2007**

Company Details

Period Ending: **29/05/2007**

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

Principal Business Activities:

SIC Codes
5138

Registered Office:
Address:

**1 DODDS LANE
PRESTON STREET
FAVERSHAM
KENT
ME13 8PE**

Register of
Members Address:

**GLOBE HOUSE
ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
ME14 3EN**

Register of Debenture
Holders Address:

**GLOBE HOUSE
ECLIPSE PARK
SITTINGBOURNE ROAD
MAIDSTONE
KENT
ME14 3EN**

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY CLARK**

Address: **SOUTH ST HOUSE SOUTH STREET
BOUGHTON UNDER BLEAN
FAVERSHAM
KENT ME13 9NH**

Director 1:

Name: **ANTHONY CLARK** *Address:* **SOUTH ST HOUSE SOUTH STREET
BOUGHTON UNDER BLEAN
FAVERSHAM
KENT ME13 9NH**
Date of Birth: **05/11/1946**
Nationality: **BRITISH**
Occupation: **WHOLESALE FISH
MERCHANT**

Director 2:

Name: **ROSALBA MASI CLARK** *Address:* **SOUTH STREET HOUSE
SOUTH STREET BOUGHTON
UNDER BLEAN
FAVERSHAM
KENT ME13 9NH**
Date of Birth: **30/10/1961**
Nationality: **ITALIAN**
Occupation: **OFFICE ADMINISTRATOR**

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	9000	GBP9000
ORDINARY A	1	GBP1
TOTALS	9001	GBP9001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6750 ORDINARY Shares held as at 29/05/2007

2249 Disposed of in period on 05/04/2007

Name: **ANTHONY CLARK**
Address: **SOUTH ST HOUSE SOUTH STREET
BOUGHTON UNDER BLEAN
FAVERSHAM
KENT ME13 9NH**

Shareholding 2:

1 ORDINARY A Shares held as at 29/05/2007

Name: **ANTHONY CLARK**

Address: **SOUTH ST HOUSE SOUTH STREET
BOUGHTON UNDER BLEAN
FAVERSHAM
KENT ME13 9NH**

Shareholding 3:

2250 ORDINARY Shares held as at 29/05/2007

Name: **ROSALBA MASI-CLARK**

Address: **SOUTH STREET HOUSE
SOUTH STREET BOUGHTON
FAVERSHAM
KENT ME13 9NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**