



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/06/2009

Company Name: **LA MER LIMITED**

Company Number: **01648649**

Company Details

Period Ending: **29/05/2009**

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 1:

Name: **ANTHONY CLARK**

Address: **VIA DELLA RUPE 2 63020 SMERILLO
(AP)
ITALY**

Director 1 :

Name: **ANTHONY CLARK**

Address: **VIA DELLA RUPE 2 63020 SMERILLO
(AP)
ITALY**

Date of Birth: **05/11/1946** *Nationality:* **BRITISH**

Occupation: **WHOLESALE FISH
MERCHANT**

Director 2 :

Name: **ROSALBA MASI CLARK**

Address: **VIA DELLA RUPE 2 63020 SMERILLO
(AP)
ITALY**

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
<i>TOTALS</i>		
	9001	GBP9001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 29/05/2009

Name: **ANTHONY CLARK**

Address:

Shareholding 2:

4050 ORDINARY Shares held as at 29/05/2009

Name: **ROSALBA MASI-CLARK**

Address:

Shareholding 3:

4950 ORDINARY Shares held as at 29/05/2009

Name:

ANTHONY CLARK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2009**

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