



Companies House

— for the record —

363a^(ef)

Annual Return



XMG122GK

Received for filing in Electronic Format on the: 21/08/2008

Company Name: **FRENCH SOLE LIMITED**

Company Number: **03086814**

Company Details

Period Ending: **02/08/2008**

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

Principal Business Activities:

SIC codes:

5243

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT J LAMBS FARM
BUSINESS PARK
BASINGSTOKE ROAD,
SWALLOWFIELD
BERKSHIRE
RG7 1PQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN FRANCIS WINKWORTH** *Address:* **CHESTNUT COTTAGE CASTLE
GROVE ROAD CHOBHAM
WOKING
SURREY
GU24 8EF**

Director 1 :

Name: **LUCY CHOI** *Address:* **95 HARBUT ROAD
LONDON
SW11 2RD**

Date of Birth: **08/08/1974** *Nationality:* **British** *Occupation:* **RETAIL MANAGER PR
MANAGER**

Director 2 :

Name: **ANGELA PRICE** *Address:* **9 HUNGERFORD CLOSE
SANDHURST
BERKSHIRE
GU47 9RY**

Date of Birth: **06/04/1976** *Nationality:* **British** *Occupation:* **RETAIL MANAGER**

Director 3 :

Name: **MATTHEW GEORGE SCOTT** *Address:* **8 MONTROSE WALK
WEYBRIDGE
SURREY
KT13 8JN**

Date of Birth: **24/11/1971** *Nationality:* **British** *Occupation:* **IT CONSULTANT**

Director 4 :

Name: **JANE WINKWORTH** *Address:* **CHESTNUT COTTAGE CASTLE GROVE
ROAD
CHOBHAM
WOKING
SURREY
GU24 8EF**

Date of Birth: **04/12/1946** *Nationality:* **British** *Occupation:* **PROPERTY DEALING**

Director 5 :

Name: **JOHN FRANCIS
WINKWORTH** *Address:* **CHESTNUT COTTAGE CASTLE
GROVE ROAD CHOBHAM
WOKING
SURREY
GU24 8EF**

Date of Birth: **29/12/1943** *Nationality:* **British** *Occupation:* **BUSINESS MANAGER**

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 02/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 02/08/2008

Name: **MATTHEW GEORGE SCOTT**
Address: **8 MONTROSE WALK**
WEYBRIDGE
SURREY
KT13 8JN

Shareholding 2:

60 ORDINARY Shares held as at 02/08/2008

Name: **JANE WINKWORTH**
Address: **CHESTNUT COTTAGE CASTLE GROVE ROAD CHOBHAM**
WOKING
SURREY
GU24 8EF

Shareholding 3:

20 ORDINARY Shares held as at 02/08/2008

Name:

BENJAMIN EDWARD SCOTT

Address:

**CHESTNUT COTTAGE CASTLE GROVE ROAD CHOBHAM
WOKING
SURREY
GU24 8EF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2008**

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