



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2011**

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*Company Name:* **BON CROISSANT LIMITED**

*Company Number:* **03717761**

*Date of this return:* **23/02/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **350 EDGWARE ROAD  
LONDON  
W2 1EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HUSSEIN ALI MOUSSA**

*Surname:* **HASSAN**

*Former names:*

*Service Address:* **4 BARONS MEAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1YB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MOHAMMAD**

*Surname:*                                **TARHINI**

*Former names:*

*Service Address:*                        **5 KENMORE GARDENS**  
   **EDGWARE**  
   **MIDDLESEX**  
   **HA8 5HE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/11/1967**                                *Nationality:*    **LEBANESE**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO CHANGE TO PARTICULARS VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 5000 ORDINARY shares held as at 2011-02-23  
*Name:* MOHAMMAD TARHINI

*Shareholding 2* : 5000 ORDINARY shares held as at 2011-02-23  
*Name:* FAYZE EL AKHRASS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.