



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **ROXANE CRESSY LIMITED**

Company Number: **03788980**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**51 ALBERT STREET
CAMDEN TOWN
LONDON
NW1 7LX**

*Register of
Members Address:*

**51 ALBERT STREET
CAMDEN TOWN
LONDON
NW1 7LX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER LAWRENCE BENNETTS** *Address:* **51 ALBERT STREET
LONDON
NW1 7LX**

Director 1 :

Name: **MRS ROXANE KATHERINE
CRESSY BENNETTS** *Address:* **51 ALBERT STREET
LONDON
NW1 7LX**

Date of Birth: **12/05/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/06/2008

Name:

CRESSY SUITS LIMITED

Address:

**CAPSTAN LODGE PORTSCATHO
TRURO
CORNWALL
TR2 5ET**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2008**

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