



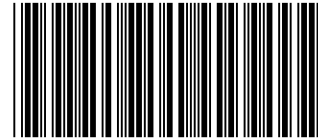
Companies House
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Annual Return

Company Name: **LE POUSSIN LIMITED**

Company Number: **03811108**



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Company Details

Period Ending: **16/07/2006**

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

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**WHITLEY RIDGE HOTEL
BEAULIEU ROAD
BROCKENHURST
HAMPSHIRE
SO42 7QL**

Register of
Members Address:

**WHITLEY RIDGE HOTEL
BEAULIEU ROAD
BROCKENHURST
HAMPSHIRE
SO42 7QL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS CAROLINE AITKEN**

Address: **THE LODGE
PARKHILL
BEAULIEU ROAD
LYNDHURST
HAMPSHIRE SO43 7FZ**

Director 1:

Name: **MR ALEX AITKEN** *Address:* **THE LODGE
PARKHILL
BEAULIEU ROAD
LYNDHURST
HAMPSHIRE SO43 7FZ**

Date of Birth: **09/05/1958**

Nationality: **BRITISH**

Occupation: **RESTAURATEUR/HOTELIER**

Director 2:

Name: **MRS CAROLINE AITKEN** *Address:* **THE LODGE
PARKHILL
BEAULIEU ROAD
LYNDHURST
HAMPSHIRE SO43 7FZ**

Date of Birth: **28/03/1953**

Nationality: **BRITISH**

Occupation: **RESTAURATEUR/HOTELIER**

Director 3:

Name: **MR JAMES ARTHUR
RATCLIFFE** *Address:* **GREATFIELD
BUCKLERS HARD
BEAULIEU
BROCKENHURST
HAMPSHIRE
UNITED KINGDOM SO42 7XE**

Date of Birth: **18/10/1952**

Nationality: **BRITISH**

Occupation: **COMPANY 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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 ORDINARY Shares held as at 16/07/2006

Name: **MR ALEXANDER WILLIAM AITKEN**

Address: **THE LODGE
PARKHILL
BEAULIEU ROAD
LYNDHURST
HAMPSHIRE SO43 7FZ**

Shareholding 2:

250 ORDINARY Shares held as at 16/07/2006

Name: **MRS CAROLINE AITKEN**

Address: **THE LODGE
PARKHILL
BEAULIEU ROAD
LYNDHURST
HAMPSHIRE SO43 7FZ**

Shareholding 3:

500 ORDINARY Shares held as at 16/07/2006

Name: **MR JAMES ARTHUR RATCLIFFE**

Address: **GREATFIELD
BUCKLERS HARD
BEAULIEU
BROCKENHURST
HAMPSHIRE
UNITED KINGDOM SO42 7XE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/08/2006** *Authenticated:* **Yes (E/W)**