



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3UFU2EJ**

*Received for filing in Electronic Format on the:* **19/08/2008**

*Company Name:* **LE POUSSIN LIMITED**

*Company Number:* **03811108**

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### *Company Details*

*Period Ending:* **16/07/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS CAROLINE AITKEN**

*Address:* **MEADOW BROOK BARROWS LANE  
SWAY  
HAMPSHIRE  
SO41 6DD**

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### *Director 1 :*

*Name:* **MR ALEXANDER WILLIAM  
AITKEN**

*Address:* **MEADOW BROOK BARROWS LANE  
SWAY  
HAMPSHIRE  
SO41 6DD**

*Date of Birth:*

**09/05/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**RESTAURATEUR/HOTELIER**

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### *Director 2 :*

*Name:* **MRS CAROLINE AITKEN**

*Address:* **MEADOW BROOK BARROWS LANE  
SWAY  
HAMPSHIRE  
SO41 6DD**

*Date of Birth:*

**28/03/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**RESTAURATEUR/HOTELIER**

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*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**

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*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>
<b>ORDINARY A £1</b>	<b>500</b>	<b>GBP500</b>
<b>ORDINARY B £1</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**250 ORDINARY A £1 Shares held as at 16/07/2008**

*Name:* **MR ALEXANDER WILLIAM AITKEN**  
*Address:* **MEADOW BROOK BARROWS LANE  
SWAY  
HAMPSHIRE  
SO41 6DD**

*Shareholding 2:*

**250 ORDINARY A £1 Shares held as at 16/07/2008**

*Name:*

**MRS CAROLINE AITKEN**

*Address:*

**MEADOW BROOK BARROWS LANE  
SWAY  
HAMPSHIRE  
SO41 6DD**

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*Shareholding 3:*

**500 ORDINARY B £1 Shares held as at 16/07/2008**

*Name:*

**MR JAMES ARTHUR RATCLIFFE**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2008**

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