



*Companies House*  
— for the record —

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

**Annual Return**



**XUR37BLO**

*Received for filing in Electronic Format on the: 16/07/2009*

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

*Company Number:* **03811108**

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### *Company Details*

*Period Ending:* **16/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5510**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**HAWKSLEASE CHAPEL  
LANE  
LYNDHURST  
HAMPSHIRE  
UNITED KINGDOM  
SO43 7FG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARTIN HOWARD  
STOKES**

*Address:* **1 HAZEL GROVE  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO22 4PQ**

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### *Director 1 :*

*Name:* **MR ALEX AITKEN**

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

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

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MRS CAROLINE AITKEN**

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

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

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **BRIAN ROBERT FOSTER**      *Address:* **BEECH GROVE SILCHESTER ROAD  
BRAMLEY  
TADLEY  
HAMPSHIRE  
UNITED KINGDOM  
RG26 5DG**

*Date of Birth:* **08/10/1957**      *Nationality:* **British**      *Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Director 4 :*

*Name:* **ROBIN CHARLES HUTSON**      *Address:* **THE BEECHES 7 CHRISTCHURCH  
ROAD  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 9SR**

*Date of Birth:* **09/01/1957**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **MR JAMES ARTHUR  
RATCLIFFE**      *Address:* **GREATFIELD BUCKLERS HARD  
BEAULIEU  
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>
<b>'A' ORDINARY</b>	<b>500</b>	<b>GBP500.00</b>
<b>'B' ORDINARY</b>	<b>9550</b>	<b>GBP9550.00</b>
<i>TOTALS</i>		
	<b>10050</b>	<b>GBP10050.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**250 'A' ORDINARY Shares held as at 16/07/2009**

*Name:* **ALEX AITKEN**

*Address:*

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#### Shareholding 2:

**250 'A' ORDINARY Shares held as at 16/07/2009**

*Name:* **CAROLINE AITKEN**

*Address:*

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*Shareholding 3:*

**9550 'B' ORDINARY Shares held as at 16/07/2009**

*Name:*

**JAMES ARTHUR RATCLIFFE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/07/2009**

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