



Companies House
— for the record —

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Annual Return



X31DQ026

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Company Name: **SNOZONE (BRAEHEAD) LIMITED**

Company Number: **05138159**

Company Details

Period Ending: **26/05/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**10 LOWER GROSVENOR
PLACE
LONDON
SW1W 0EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS FALGUNI DESAI**

Address: **APARTMENT 108 20 PALACE STREET
LONDON
SW1E 5BA**

Director 1 :

Name: **MR KENNETH FORD**

Address: **43 HANS PLACE
LONDON
SW1X OJZ**

Date of Birth:

12/05/1953

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **PIERRE-YVES GERBEAU**

Address: **1 THE OLD LIBRARY
125 BATTERSEA HIGH STREET
LONDON
SW11 3HY**

Date of Birth:

16/10/1965

Nationality:

FRENCH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR XAVIER PULLEN**

Address: **65 STUDDRIDGE STREET
LONDON
SW6 3SL**

Date of Birth:
 30/05/1951

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Director 4 :

Name: **MR. WILLIAM D'URBAN
SUNNUCKS**

Address: **EAST GORES FARM SALMONS LANE
COGGESHALL
ESSEX
CO6 1RZ**

Date of Birth:
 02/08/1956

Nationality:
 British

Occupation:
 CHARTERED ACCOUNTANT

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	2	GBP2.00

TOTALS

2	GBP2.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/05/2008

Name:

SNOZONE HOLDINGS LIMITED

Address:

**10 LOWER GROSVENOR PLACE
LONDON
SW1W 0EN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/05/2008**

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