

## 363a<sub>(ef)</sub>

Annual Return

Company Name:

JOHN LIBBEY EUROTEXT LIMITED

Company Number:

01736668

Received for filing in Electronic Format on the: 22/11/2006

Company Details

Period Ending: 02/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2211

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**42-46 HIGH STREET** 

At Registered Office

Not Applicable

ESHER SURREY KT10 9QY

Details of Officers of the Company

Company Secretary:

Name: CATHERINE CAHN

Address:

**55 RUE GEOFFROY** 

**ST HILLAIRE** 

**PARIS** 

**FRANCE 75005** 

Director 1:

Occupation:

Name: GILLES ANDRE CAHN

Address:

**55 RUE GEOFFROY** 

ST HILLAIRE

Date of Birth: 22/01/1950 Nationality: FRENCH

**PARIS** 75005

COMPANY DIRECTOR

3003

**FRANCE** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

**ORDINARY** 1000 **GBP1000** 

TOTALS 1000 GBP1000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 02/10/2006

Name: GILLES ANDRE CAHN

Address: 55 RUE GEOFFROY

ST HILLAIRE PARIS 75005

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/11/2006 Authenticated: Yes (E/W)