



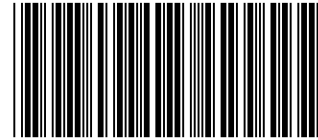
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LA BAGUETTE (LEICESTER) LIMITED**

*Company Number:* **04311083**



XKXJCN84

*Received for filing in Electronic Format on the:* **20/02/2007**

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*Company Details*

*Period Ending:* **25/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**1ST FLOOR  
20A THE BOROUGH  
HINCKLEY  
LEICESTER**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALASTAIR LADKIN**

*Address:* **4 THE POPLARS  
EARL SHILTON  
LEICESTERSHIRE LE9 7ET**

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*Director 1:*

*Name:* **ALASTAIR LADKIN**  
*Date of Birth:* **20/08/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

*Address:* **4 THE POPLARS  
EARL SHILTON  
LEICESTERSHIRE LE9 7ET**

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Director 2:

Name: **CHRISTOPHER LADKIN** Address: **4 THE POPLARS**  
Date of Birth: **06/01/1949** **EARL SHILTON**  
Nationality: **BRITISH** **LEICESTERSHIRE LE9 7ET**  
Occupation: **VENDOR**

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Director 3:

Name: **HANNAH LADKIN** Address: **4 THE POPLARS**  
Date of Birth: **18/05/1978** **EARL SHILTON**  
Nationality: **BRITISH** **LEICESTER LE9 7ET**  
Occupation: **RESEARCHER**

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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</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/10/2006**

Name: **CHRISTOPHER LADKIN**

Address: **4 THE POPLARS**  
**EARL SHILTON**  
**LEICESTER LE9 7ET**

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **20/02/2007** Authenticated: **Yes (E/W)**