



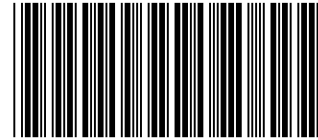
Companies House
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Annual Return

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

Company Number: **04311083**



XV97ZU34

Received for filing in Electronic Format on the: **25/10/2007**

Company Details

Period Ending: **25/10/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **BERNADETTE HOLMES**

Address: **3 BOSWORTH ROAD
BARLESTONE
LEICESTER
LEICESTERSHIRE LE9 7QN**

2nd Company Secretary:

Name: **ALASTAIR LADKIN**

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

Director 1:

Name: **BERNADETTE HOLMES** *Address:* **3 BOSWORTH ROAD**
Date of Birth: **01/06/1968** **BARLESTONE**
Nationality: **BRITISH** **LEICESTER**
Occupation: **SELF EMPLOYED** **LEICESTERSHIRE LE9 7QN**

Director 2:

Name: **MICK HOLMES** *Address:* **3 BOSWORTH ROAD**
Date of Birth: **09/09/1965** **BARLESTONE**
Nationality: **BRITISH** **LEICESTER**
Occupation: **DIRECTOR** **LEICESTERSHIRE LE9 7QN**

Director 3:

Name: **ALASTAIR LADKIN** *Address:* **4 THE POPLARS**
Date of Birth: **20/08/1974** **EARL SHILTON**
Nationality: **BRITISH** **LEICESTERSHIRE LE9 7ET**
Occupation: **LAWYER**

Director 4:

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

Director 5:

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

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2007, 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 25/10/2007

Name: **CHRISTOPHER LADKIN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**