



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/12/2008**

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

Company Number: **04311083**

Company Details

Period Ending: **25/10/2008**

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

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **BERNADETTE HOLMES**

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

Company Secretary 2:

Name: **ALASTAIR LADKIN**

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

Director 1 :

Name: **BERNADETTE HOLMES**

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

Date of Birth:

01/06/1968

Nationality:

BRITISH

Occupation:

SELF EMPLOYED

Director 2 :

Name: MICK HOLMES

Address: 3 BOSWORTH ROAD
BARLESTONE
LEICESTER
LEICESTERSHIRE
LE9 7QN

Date of Birth:

09/09/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: ALASTAIR LADKIN

Address: 4 THE POPLARS
EARL SHILTON
LEICESTERSHIRE
LE9 7ET

Date of Birth:

20/08/1974

Nationality:

BRITISH

Occupation:

LAWYER

Director 4 :

Name: CHRISTOPHER LADKIN

Address: 4 THE POPLARS
EARL SHILTON
LEICESTERSHIRE
LE9 7ET

Date of Birth:

06/01/1949

Nationality:

BRITISH

Occupation:

VENDOR

Director 5 :

Name: **HANNAH LADKIN**

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

Date of Birth:

18/05/1978

Nationality:

BRITISH

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 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 25/10/2008

Name: **CHRISTOPHER LADKIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

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