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Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

4775766

IDAVID LE BARS PAYSAGISTE LIMITED

Date of this return

The information in this return is made up to

Month

Year

2 3 10 5 12 0 0

Day

Day

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

| CARY CHAMBERS

1 PALK STREET

| TORQUAY

DEVON

Q 2 5 E L

Principal business activities

Show trade classification code number(s) for the principal activity or activities

give a brief description of principal activity

7487

If the code number cannot be determined,

02/07/2009 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

	•
Register of members	
If the register of members is not kept at the registered office, state here where it is kept	l
Post town	
	1
County/Region	
UK Postcode	
,	
Register of Debenture holders	1
If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept Post town	1
FOST IDWII	
County/Region	
HK Darasa da	
UK Postcode	
Company type	•
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exemp	t under Please tick the appropriate box
section 30	
Private company limited by guarantee exe under section 30	mpt
Private unlimited company with share capi	tal
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details	
(Please photocopy this area to provide *Style/Title	
details of joint secretaries). Forename(s	MARLENE
†† Tick the box if the address shown is a	CLERE
	7 RUE JULES FERRY
Confidentiality Order	
granted under section 723B of the Companies	·
Act 1985. Otherwise, give your usual Post town	22580 PLOUHA
residential address. In	22300 FLOOFIA
the case of a corporation or Scottish firm, give the County/Region	
registered or principal	
UK Postcode	
If a partnership, give the names and addresses of Country	FRANCE
the partners or the name of the partnership and	
office address	
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Directors Please list the directors in alphabetical order * Voluntary details In the case of a			Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	<u> </u>
name is the corporate or firm			Day Month Year
name			0 8 / 1 1 / 1 9 7 3
•		Forename(s)	
†† Tick the box if the		Surname	LE BARS
address shown is a service address for the beneficiary of a Confidentiality Order	•	Address ††	7 RUE JULES FERRY
granted under section	L		
723B of the Companies Act 1985, Otherwise, give your usual	5	Post town	22580 PLOUHA
residential address. In the case of a corporation or Scottish	С	ounty/Region	
firm, give the registere or principal office		UK Postcode	
address.		Country	FRANCE
		Nationality	FRENCH
	Busines	s occupation	COMPANY DIRECTOR
Please list the directors i			
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere	Name	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Name	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Name	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office address.	Name	*Style/Title  Date of birth Forename(s) Sumame Address ††  Post town ounty/Region UK Postcode Country	Day   Month   Year

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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	100	100.00 €uros
		1	
	Totals	100	100.00 €uros
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please		ublic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding shares of any share class for enclosed. <b>Please complete</b>	a traded public company	
provided with either of the last two returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac		ease
	→ For traded public com Schedule B	panies, <b>please complete</b>	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information sknowledge and belief	given in this return is true	to the best of my
Signed	D. LE BARS		Date 80/06/07 -
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes  (e	continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	Cary Tarq Tet/Fa	UAY'S PIONEERS LTD Chambers, 1 Palk Street uny, TO2-5EL, England ax 0044 (0) 1803 380505 ill: tcp@btcouncest.esm	
public record.	DX number	DX exchange	<i></i>
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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	DAVID LE BARS PAYSAGISTE LIMITED
Company name in full	DAVID CE BARG PATGAGISTE LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

## Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name DAVID LE BARS	ORDINARY 49			
Name MARLENE CLERE	ORDINARY 49			
Name GISELE LA BARS	ORDINARY 2			
Name				
	-			
Name				
Name				
Name	-			
Name				
Name	-			
	.			