



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **GROUPE CHEZ GERARD LIMITED**

Company Number: **02910498**

Company Details

Period Ending: **15/03/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**8-10 GROSVENOR
GARDENS
VICTORIA
LONDON
SW1W 0DH**

*Register of
Members Address:*

**AT THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JAMES DARWIN**

Address: **25 MEADOW ROAD
CLAYGATE
SURREY
KT10 0RZ**

Director 1 :

Name: **RICHARD JAMES DARWIN**

Address: **25 MEADOW ROAD
CLAYGATE
SURREY
KT10 0RZ**

Date of Birth:

22/11/1967

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MR NICHOLAS ANDREW
BASING**

Address: **4 JOHN WATKIN CLOSE
CLARENDON PARK
EPSOM
SURREY
KT19 7LW**

Date of Birth:

14/01/1962

Nationality:

British

Occupation:

DIRECTOR

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	20621170	GBP5155292.5
TOTALS	20621170	GBP5155292.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20621170 ORDINARY Shares held as at 15/03/2008

Name: **PARAMOUNT LTD**
Address: **8-10 GROSVENOR GARDENS**
LONDON
SW1W 0DH

Authorisation

Authoriser Designation: **director** *Date Authorised:* **18/03/2008** *Authenticated:* **Yes (E/W)**