



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 17/03/2008*

*Company Name:* **EHRMANNNS LIMITED**

*Company Number:* **01302718**

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*Company Details*

*Period Ending:* **12/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5134**

*Registered Office  
Address:*

**29 CORSICA STREET  
LONDON  
N5 1JT**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JONATHAN MARK CHAPMAN**      *Address:* **48 COPTHALL GARDENS  
TWICKENHAM  
TW1 4HJ**

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*Director 1 :*

*Name:* **MICHAEL WILLIAM  
WLADYSLAW  
JARZEBOWSKI**      *Address:* **CORNELLA 179 WYCOMBE ROAD  
PRESTWOOD  
BUCKINGHAMSHIRE  
HP16 0HJ**

*Date of Birth:* **30/04/1944**      *Nationality:* **BRITISH**      *Occupation:* **SALES DIRECTOR**

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*Director 2 :*

*Name:* **NICHOLAS RUPERT DAY**      *Address:* **BIRCHDOWN HARDENHUIISH LANE  
CHIPPENHAM  
WILTSHIRE  
SN14 6HS**

*Date of Birth:* **16/10/1961**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **HUGO ARGYLL CAMPBELL**    *Address:* **471 LATIMER ROAD  
LONDON  
W10 6RD**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**09/02/1961**                      **BRITISH**                      **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **KEITH ANDREW LAY**                      *Address:* **25 ABBOTSBURY ROAD  
BISHOPSTOKE  
EASTLEIGH  
HAMPSHIRE  
SO50 8NZ**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**14/01/1960**                      **BRITISH**                      **MARKETING DIRECTOR**

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*Director 5 :*

*Name:* **PETER DOMINIC DAUTHIEU**    *Address:* **SAN BRUNO MONTEALEGRE  
JEREZ DE LA FRONTERA  
CADIZ  
SPAIN  
FOREIGN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
**05/05/1944**                      **BRITISH**                      **COMPANY DIRECTOR**

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Director 6 :

Name: **JONATHAN MARK  
CHAPMAN**

Address: **48 COPTHALL GARDENS  
TWICKENHAM  
TW1 4HJ**

Date of Birth: **21/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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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>DEFERRED</b>	<b>108000</b>	<b>GBP54000</b>
<b>ORDINARY 50P</b>	<b>570222</b>	<b>GBP285111</b>
<b>TOTALS</b>	<b>678222</b>	<b>GBP339111</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**570222 ORDINARY 50P Shares held as at 12/03/2008**

Name: **EHRMANNS HOLDINGS LTD**

Address: **29 CORSICA STREET**

**LONDON**

**N5 1JT**

*Shareholding 2:*

**108000 DEFERRED Shares held as at 12/03/2008**

*Name:*

**EHRMANN HOLDINGS LTD**

*Address:*

**29 CORSICA STREET  
LONDON  
N5 1JT**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/03/2008**

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