



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LELIEVRE (U.K.) LIMITED**

*Company Number:* **01446023**

*Date of this return:* **10/10/2012**

*SIC codes:* **46160**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **108-110 DESIGN CENTRE  
CHELSEA HARBOUR  
LONDON  
SW10 0XE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY PAUL**

*Surname:* **KEHYA IAN**

*Former names:*

*Service Address:* **37 CHESTNUT ROAD  
LONDON  
SE27 9EZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY PAUL**

*Surname:*                **KEHYAIAN**

*Former names:*

*Service Address:*        **37 CHESTNUT ROAD  
LONDON  
SE27 9EZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/04/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICK**

*Surname:* **LELIEVRE**

*Former names:*

*Service Address:* **13 RUE DU MAIL**  
**PARIS 75002**  
**FRANCE**  
**FOREIGN**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **14/01/1946** *Nationality:* **FRENCH**

*Occupation:* **TEXTILES DISTRIBUTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE AND IS ENTITLED TO FULL RIGHTS TO DIVIDENDS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LELIEVRE SAS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.