



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01446023**

Date of this return: **10/10/2015**

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: ****/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: ****/01/1946** *Nationality:* **FRENCH**
Occupation: **TEXTILES DISTRIBUTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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