



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGNES B. U.K. LIMITED**

Company Number: **01969351**

Date of this return: **25/10/2014**

SIC codes: **47710**
47721
47722
47770

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

Situation of Registered Office: **THE BROADGATE TOWER THIRD FLOOR**
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REED SMITH CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1865431**

Company Director **1**

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

Surname: **BOURGOIS**

Former names:

Service Address: **9 RUE RENAULT**
 94160 SAINT MANDE
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **02/12/1960** *Nationality:* **FRENCH**
Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2100000
		<i>Aggregate nominal value</i>	2100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2100000
		<i>Total aggregate nominal value</i>	2100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
499999 shares transferred on 2013-12-06
1 shares transferred on 2013-12-06

Name: **CMC SAS**

Shareholding 2 : **2099999 ORDINARY shares held as at the date of this return**
Name: **PYRAMIDES SAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AGNES TROUBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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