Companies House

AR01 (ef)

Annual Return

X52S8K03

Received for filing in Electronic Format on the: **15/03/2016**

Company Name:	**PAS DE DEUX (RESOURCES) LIMITED**
Company Number:	**02472947**
Date of this return:	**22/02/2016**
SIC codes:	**69202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**RUTLAND HOUSE 90-92 BAXTER AVENUE SOUTHEND ON SEA ESSEX SS2 6HZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

141 PICASSO WAY
SHOEBURYNESS
SOUTHEND-ON-SEA
ESSEX
ENGLAND
SS3 9UY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARGARET MARY**

Surname: **FELTHAM**

Former names:

Service Address: **141 PICASSO WAY**
SHOEBURYNESS
SOUTHEND-ON-SEA
ESSEX
SS3 9UY

Company Director 1

Type: **Person**

Full forename(s): **MRS MARGARET MARY**

Surname: **FELTHAM**

Former names:

Service Address: **141 PICASSO WAY**
SHOEBURYNESS
SOUTHEND-ON-SEA
ESSEX
SS3 9UY

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/11/1942** *Nationality:* **BRITISH**

Occupation: **PA/SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL CHARLES**

Surname: **FELTHAM**

Former names:

Service Address: **141 PICASSO WAY**
SHOEBURYNESS
SOUTHEND-ON-SEA
ESSEX
SS3 9UY

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/11/1941** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING AT AGMS AND EXTRAORDINARY GENERAL MEETINGS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016
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 : **2 ORDINARY shares held as at the date of this return**
Name: **M.M. FELTHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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