



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2015**

**X43SAWSB**

*Company Name:* **PAS DE DEUX (RESOURCES) LIMITED**

*Company Number:* **02472947**

*Date of this return:* **22/02/2015**

*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  
SHOEBURYNNESS  
SOUTHEND-ON-SEA  
ESSEX  
ENGLAND  
SS3 9UY**

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **FELTHAM**

*Former names:*

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

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

*Date of Birth:*    **23/11/1942**                      *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  
SHOEBURYNESSE  
SOUTHEND-ON-SEA  
ESSEX  
SS3 9UY**

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

*Date of Birth:* **29/11/1941** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING AT AGMS AND EXTRAORDINARY GENERAL MEETINGS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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* : **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.