



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2015**

Company Name: **LOUISE LIMITED**

Company Number: **02839266**

Date of this return: **26/07/2015**

SIC codes: **68100**

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

Situation of Registered Office: **ABACUS HOUSE 33 GUTTER LANE
LONDON
EC2V 8AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS WILLIAM**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIPPE MICHEL**

Surname: **DEWAST**

Former names:

Service Address: **114 COLEHERNE COURT
OLD BROMPTON ROAD
LONDON
SW5 0EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1951** *Nationality:* **FRENCH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **DR CHANTAL**

Surname: **DEWAST-GAGNERAUD**

Former names:

Service Address: **114 COLEHERNE COURT
OLD BROMPTON ROAD
LONDON
SW5 0EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1952** *Nationality:* **FRENCH**
Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38002
		<i>Aggregate nominal value</i>	38002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38002
		<i>Total aggregate nominal value</i>	38002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : **19002 ORDINARY shares held as at the date of this return**
Name: **PHILIPPE M. DEWAST**

Shareholding 2 : **19000 ORDINARY shares held as at the date of this return**
Name: **CHANTAL DEWAST-GAGNERAUD**

Authorisation

Authenticated

This form was authorised by one of the following:

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