



Companies House

— for the record —

AR01 (ef)

Annual Return



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X20JTCXC

Company Name: **LOUPESCATROIS LIMITED**

Company Number: **03003378**

Date of this return: **20/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **43 ESSEX STREET
LONDON
ENGLAND
WC2R 3JF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BATLON SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **44 ESSEX STREET
LONDON
ENGLAND
WC2R 3JF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03894709**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **LAURENT**

Former names:

Service Address: **241 OLD BROMPTON ROAD
LONDON
SW5
SW5 9HP**

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/12/1955** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN NORMAN**

Surname: **MACDONALD**

Former names:

Service Address: **ALTON LODGE CRICKET GREEN
HARTLEY WINTNEY
HOOK
HAMPSHIRE
ENGLAND
RG27 8PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURENT DAVID**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHOBERT DANIEL DAVID**

Authorisation

Authenticated

This form was authorised by one of the following:

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