



Companies House
— for the record —

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Annual Return



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Company Name: **PROVENCE AUTHENTIQUE LIMITED**

Company Number: **03140569**

Company Details

Period Ending: **18/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**104A SEDLESCOMBE
ROAD NORTH
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN37 7EN**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL PERING PAIGE**

Address: **3 BLOOMFIELD ROAD
ST. LEONARDS ON SEA
EAST SUSSEX
TN37 6HH**

Director 1 :

Name: **ERROL PIERRE MONARD**

Address: **SOLAR HOUSE LE DEVES
26110 NYONS
FRANCE**

Date of Birth:

16/05/1946

Nationality:

FRENCH

Occupation:

PROPERTY NEGOTIATOR

Director 2 :

Name: **NIGEL PERING PAIGE**

Address: **3 BLOOMFIELD ROAD
ST. LEONARDS ON SEA
EAST SUSSEX
TN37 6HH**

Date of Birth:

15/05/1944

Nationality:

BRITISH

Occupation:

ESTATE AGENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/12/2008

Name: **ERROL PIERRE MONARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/12/2008**

Authenticated: **Yes (E/W)**