



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2011**

XROJ1XLE

Company Name: **ABC BOURSE LTD**

Company Number: **03843037**

Date of this return: **16/09/2011**

SIC codes: **7260**

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

Situation of Registered Office: **UNIT 59 235 EARLS COURT ROAD
LONDON
KENSINGTON AND CHELSEA
SW5 9JT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BERTRAND**

Surname: **LEMARECHAL**

Former names:

Service Address: **3 DORMIE CLOSE
ST. ALBANS
HERTFORDSHIRE
AL3 5TS**

Company Director **1**

Type: **Person**

Full forename(s): **RODOLPHE**

Surname: **VIALLES**

Former names:

Service Address: **1B RUE DES POTIERS
TOULOUSE
FRANCE
31000**

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/04/1971**

Nationality: **FRENCH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 112 ORDINARY shares held as at 2011-09-16
Name: FREDERICK JACQUET

Shareholding 2 : 112 ORDINARY shares held as at 2011-09-16
Name: RODOLPHE VIALLES

Shareholding 3 : 112 ORDINARY shares held as at 2011-09-16
Name: BERTRAND LEMARECHAL

Shareholding 4 : 50 ORDINARY shares held as at 2011-09-16
Name: AFTERNEXT

Shareholding 5 : 112 ORDINARY shares held as at 2011-09-16
Name: PIERRE BABEL

Shareholding 6 : 2 ORDINARY shares held as at 2011-09-16
Name: PIERRE CHAPUS

Authorisation

Authenticated

This form was authorised by one of the following:

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