



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABC BOURSE LTD**

*Company Number:* **03843037**

*Date of this return:* **16/09/2012**

*SIC codes:* **62090**

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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* : 112 ORDINARY shares held as at the date of this return  
*Name:* FREDERICK JACQUET

*Shareholding 2* : 112 ORDINARY shares held as at the date of this return  
*Name:* RODOLPHE VIALLES

*Shareholding 3* : 112 ORDINARY shares held as at the date of this return  
*Name:* BERTRAND LEMARECHAL

*Shareholding 4* : 50 ORDINARY shares held as at the date of this return  
*Name:* AFTERNEXT

*Shareholding 5* : 112 ORDINARY shares held as at the date of this return  
*Name:* PIERRE BABEL

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return  
*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.