



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/07/2013**

Company Name: **PAI PARTNERS (UK) LIMITED**

Company Number: **04015677**

Date of this return: **12/06/2013**

SIC codes: **64999**

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

Situation of Registered Office: **10 LOWER GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1W 0EN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **IPES SECRETARIES UK LIMITED**

Registered or principal address: **10 LOWER GROSVENOR PLACE
LONDON
SW1W 0EN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05658303**

Company Director 1

Type: **Person**

Full forename(s): **MS ELEANOR ANTONIA CHARLOTTE**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1975** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK**

Surname: **MOUTERDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **20/09/1967** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR COLM PAUL**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1967** *Nationality:* **IRISH**

Occupation: **PARTNER**

Company Director 4

Type: **Person**

Full forename(s): **FREDERIC JACQUES MARIE PAUL**

Surname: **STEVENIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1966**

Nationality: **FRENCH**

Occupation: **MANAGING DIRECTOR PAI
MNGMT UK**

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>			
ALL SHARES HAVE EQUAL RIGHTS.			

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 12/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAI PARTNERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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