



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2012**

**X1BGBC77**

*Company Name:* **PETIT ARTISAN LIMITED**

*Company Number:* **04459610**

*Date of this return:* **12/06/2012**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **31 BATH ROAD  
LONDON  
W4 1LJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O AF BETSCH KENNEDY  
31 BATH ROAD  
LONDON  
W4 1LJ**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **ETIENNE**

*Former names:*

*Service Address:* **36 ROUTE DE LA PLAINE  
LE VESINET  
78110  
FRANCE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNE FRANCE**

*Surname:*                **KENNEDY**

*Former names:*

*Service Address:*        **31 BATH ROAD  
LONDON  
W4 1LJ**

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

*Date of Birth:*    **03/02/1968**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NO CHANGES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 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* : **79 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE-FRANCE KENNEDY BETSCH**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **KARINE ETIENNE LAIGROS**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **EMMANUELLE ROCQUE**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET MOORE**

*Shareholding 5* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **EDWINA HUGHES**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GIFFORD MORLEY FLETCHER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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