



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGUETTANT LIMITED**

Company Number: **04966231**

Date of this return: **17/11/2012**

SIC codes: **21200**

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

Situation of Registered Office: **PEMBROKE HOUSE 15 PEMBROKE ROAD
CLIFTON
BRISTOL
AVON
ENGLAND
BS8 3BA**

Officers of the company

Company Secretary 1

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

Surname: **DERUAZ**

Former names:

Service Address: **1 PLACE NEUVE
ST MARTIN-EN-HAUT
69850
FRANCE**

Company Director **1**

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

Surname: **DERUAZ**

Former names:

Service Address: **1 PLACE NEUVE
ST MARTIN-EN-HAUT
69850
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/06/1965** *Nationality:* **FRENCH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CATHERINE MONIQUE MARIE**

Surname: **GORRON**

Former names:

Service Address: **LABORATOIRE AGUETTANT / 1 RUE ALEXANDER FLEMING
LYON
RHONE-ALPES
FRANCE
69007**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/02/1965**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 21000 |
| | | <i>Aggregate nominal value</i> | 21000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|---------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 119000 |
| | | <i>Aggregate nominal value</i> | 119000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 140000 |
| | | <i>Total aggregate nominal value</i> | 140000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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 : **21000 ORDINARY A shares held as at the date of this return**
Name: **LABORATOIRE AGUETTANT SAS**

Shareholding 2 : **119000 ORDINARY B shares held as at the date of this return**
Name: **LABORATOIRE AGUETTANT SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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