



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGUETTANT LIMITED**

Company Number: **04966231**

Date of this return: **17/11/2014**

SIC codes: **21200**

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

Situation of Registered Office: **NO 1 FARLEIGH HOUSE OLD WESTON ROAD
FLAX BOURTON
BRISTOL
ENGLAND
BS48 1UR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LABORATOIRE AGUETTANT SAS**

*Registered or
principal address:* **1 RUE ALEXANDRE FLEMING
LYON
69007
FRANCE**

European Economic Area (EEA) Company

Register Location: **FRANCE**
Registration Number: **44780021000018**

Company Director **1**

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**

Company Director 2

Type: **Corporate**
Name: **LABORATOIRE AGUETTANT SAS**

*Registered or
principal address:* **1 RUE ALEXANDRE FLEMING
LYON
69007
FRANCE**

European Economic Area (EEA) Company

Register Location: **FRANCE**
Registration Number: **44780021000018**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 17/11/2014 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 : **140000 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.