



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Aubiose Limited**

*Company Number:* **06310903**

*Date of this return:* **12/07/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **701 STONEHOUSE PARK  
SPERRY WAY  
STONEHOUSE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL10 3UT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BENOIT MARIE GABRIEL ANDRE**

*Surname:* **SAVOURAT**

*Former names:* **SAVOURAT**

*Service Address:* **5 RUE DU PLESSIS  
10400 LALOUPTIERE THENARD  
FRANCE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHANE JACQUES JEAN**

*Surname:*                **BORDERIEUX**

*Former names:*

*Service Address:*        **4 RUE DU MONT HARIOT  
51240 CHEPPES LA PRAIRIE  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **17/07/1965**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BENOIT MARIE GABRIEL ANDRE**

*Surname:* **SAVOURAT**

*Former names:* **SAVOURAT**

*Service Address:* **5 RUE DU PLESSIS  
10400 LALOUPTIERE THENARD  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **24/04/1961**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE. ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS IN RESPECT OF DIVIDENDS. EACH SHARE CARRIES ONE VOTE. ALL ORDINARY SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING THAT ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* LE CHANVRIERE DE L'AUBE

## *Authorisation*

*Authenticated*

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

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