



Companies House

**AR01** (ef)

**Annual Return**



X57VUIGQ

Received for filing in Electronic Format on the: **27/05/2016**

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*Company Name:* **SNOP UK LIMITED**

*Company Number:* **06909815**

*Date of this return:* **19/05/2016**

*SIC codes:* **29320**

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

*Situation of Registered Office:* **UNIT RAINHILL ROAD  
WASHINGTON  
TYNE AND WEAR  
NE37 3HP**

## Single Alternative Inspection Location (SAIL)

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

**WALLSIDE HOUSE 12 MOUNT EPHRAIM ROAD  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN1 1EG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CRIPPS SECRETARIES LIMITED**

*Registered or  
principal address:* **WALLSIDE HOUSE 12 MOUNT EPHRAIM ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 1EG**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE OF ENGLAND AND WALES**

*Registration Number:* **02633057**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHEL HENRI**

*Surname:*                            **PINAIRE**

*Former names:*

*Service Address:*                **14 CHEMIN DE RICQUEVILLE  
GONNEVILLE SUR MER  
14510  
FRANCE**

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

*Date of Birth:*    **\*\*/09/1963**                                *Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>288350</b>
		<i>Aggregate nominal value</i>	<b>288350</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*

**RIGHT TO VOTE RIGHT TO RECEIVE DIVIDENDS RIGHT TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>288350</b>
		<i>Total aggregate nominal value</i>	<b>288350</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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* : **288350 ORDINARY shares held as at the date of this return**  
*Name:* **FINANCIERE SNOP - DUNOIS S.A. (381 904 382 RCS LE PUY-EN-VELAY)**

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## *Authorisation*

*Authenticated*

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

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