

Annual Return

Company Name: SOCIETE ANGLAISE LIMITED

Company Number: 06933733

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Company Name: SOCIETE ANGLAISE LIMITED

Company Number: 06933733

Date of this return: 15/06/2016

Sic Codes: 96090

Company Type: Private company limited by shares

Situation of WIMBLEDON ART STUDIO OFFICE: 012 10 RIVERSIDE YARD,

Registered Office: RIVERSIDE ROAD LONDON

SW17 0BB

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MR LUDOVIC Surname: LACASSAGNE

Service Address: 269 HARDY HOUSE LONDON POYNDERS GARDENS ESTATES

SW4 8PQ

Company Director 1

Type: Person

Full Forename(s): MR ALEXIS GUY AHMED

Surname: LACASSAGNE

Service Address: PO BOX 23562-000625 NAIROBI NAIROBI PO BOX 23562-000625

KENYA 00000

Country/State KENYA

Usually Resident:

Date of Birth: **/07/1984 Nationality: FRENCH

Occupation: BUSINESSMAN

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

Currency:

(B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals) GBP Total number of shares: 1 Total aggregate nominal 1 value:

Total aggregate amount

1

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 ORDINARY shares held as at the date of this return

Name: ALEXIS LACASSAGNE

Authorisation

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This form was authorised by one of the following:

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

