

Annual Return

Company Name: ARPEGE PARTNERS LTD

Company Number: 07135997

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Received for filing in Electronic Format on the: 07/09/2016

Company Name: ARPEGE PARTNERS LTD

Company Number: 07135997

Date of this return: 14/11/2015

Sic Codes: **82990**

Company Type: Private company limited by shares

Situation of 38 DOVER STREET LONDON

Registered Office: W1S 4NL

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MR CEDRIC BRICE SERGE CHRISTOPHE

Surname: LAMIELLE

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): MRS CAROLINE DANIELE MARIE

Surname: ABENSOUR

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/05/1979 Nationality: FRENCH

Occupation: BUSINESS

CONSULTANT

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Company Director 2

Type: Person

Full Forename(s): MR CEDRIC BRICE SERGE CHRISTOPHE

Surname: LAMIELLE

Service Address: recorded as Company's registered office

Country/State ENGLAND

Usually Resident:

Date of Birth: **/02/1978 Nationality: FRENCH

Occupation: INVESTMENT

ADVISER

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 50

£1 - A Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of Shares: ORDINARY Number allotted 50

£1 - B Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal 100

value:

Total aggregate amount 100

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th November 2015 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: 50 ORDINARY £1 - A shares held as at the date of this return

Name: CEDRIC LAMIELLE

Shareholding 2: 50 ORDINARY £1 - B shares held as at the date of this return

Name: CEDRIC LAMIELLE

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

