



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BB6XB1

Received for filing in Electronic Format on the: **18/06/2012**

Company Name: **TRESOR PARIS (UK) PLC**

Company Number: **07664834**

Date of this return: **10/06/2012**

SIC codes: **47789**
46480

Company Type: **Public limited company**

Situation of Registered Office: **7 GREVILLE STREET
HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8PQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LILIAN**

Surname: **LOUSKY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **LILIAN**

Surname: **LOUSKY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MAURICE**

Surname: **LOUSKY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DIRECTOR**

Date of Birth: **01/01/1968**

Nationality: **BRITISH**

Occupation: **UNITED KINGDOM**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **TRESOR HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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