



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ATTNY8**

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

*Company Number:* **07664834**

*Date of this return:* **10/06/2013**

*SIC codes:* **46480**  
**47789**

*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*

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## *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

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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**

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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.