Companies House

AR01 (ef)

Annual Return

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Company Name:	**TRESOR PARIS (UK) PLC**
Company Number:	**07664834**
Date of this return:	**10/06/2014**
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

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**	*Number allotted*	**50000**
		Aggregate nominal value	**50000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50000**
		Total aggregate nominal value	**50000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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.