



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AUVERGNE & BOURGOGNE UK LIMITED**

*Company Number:* **07801638**

*Date of this return:* **07/10/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **16 OLD BAILEY  
LONDON  
UNITED KINGDOM  
EC4M 7EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TEMPLE SECRETARIAL LIMITED**

*Registered or  
principal address:* **16 OLD BAILEY  
LONDON  
UNITED KINGDOM  
EC4M 7EG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3101477**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PHILIPPE HENRI URBAIN**

*Surname:*                                **TEILHARD DE CHARDIN**

*Former names:*

*Service Address:*                        **42 CLAPHAM COMMON NORTHSIDE  
LONDON  
UNITED KINGDOM  
SW4 0AA**

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

*Date of Birth:*    **22/08/1963**

*Nationality:*    **FRENCH**

*Occupation:*    **N/A**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **AUVERGNE & BOURGOGNE SAS**

*Registered or  
principal address:* **MUROL  
63350 LUZILLAT  
FRANCE**

## *European Economic Area (EEA) Company*

*Register Location:* **FRANCE**  
*Registration Number:* **2005 B 70062**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* AUVERGNE & BOURGOGNE SAS

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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.