



Companies House

AR01 (ef)

Annual Return



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Company Name: **GUILLAUD LTD**

Company Number: **07838386**

Date of this return: **08/11/2014**

SIC codes: **74909**

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

Situation of Registered Office: **CHARTERFORD HOUSE 75 LONDON ROAD
HEADINGTON
OXFORD
OX3 9BB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR OLIVIER**

Surname: **GUILLAUD**

Former names:

Service Address: **99 DIVINITY ROAD**
 FLAT B
 OXFORD
 ENGLAND
 OX4 1LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1969** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : **50 ORD shares held as at the date of this return**
Name: **OLIVIER GUILLAUD**

Shareholding 2 : **25 ORD shares held as at the date of this return**
Name: **LAURE-HELENE GUILLAUD**

Shareholding 3 : **25 ORD shares held as at the date of this return**
Name: **VIRGILE GUILLAUD**

Authorisation

Authenticated

This form was authorised by one of the following:

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