

# **AR01** (ef)

#### **Annual Return**



X41GXYWH

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Company Name:

ARZOU LTD

Company Number:

08379291

Date of this return:

29/01/2015

SIC codes:

32990

Company Type:

Private company limited by shares

Situation of Registered

Office:

OVERSEAS HOUSE 66-68 HIGH ROAD

**BUSHEY HEATH** 

HERTS WD23 1GG

Officers of the company

Company Director	1
Type: Full forename(s):	Person GARY
Surname:	BRIGGS
Former names:	
Service Address:	13 RUE DE L'ABREUVOIR SEMUR EN AUXOIS FRANCE 21140
Country/State Usually Re	sident: FRANCE
Date of Birth: 01/07/1969 Occupation: MERCHAN	Nationality: BRITISH T

Company Director 2

Type: Person

Full forename(s): MORGANE

Surname: DANIAULT

Former names:

Service Address: 21 RUE DE FLORIDE

NANTES FRANCE 44100

Country/State Usually Resident: FRANCE

Date of Birth: 02/02/1985 Nationality: FRENCH

Occupation: MERCHANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 ORDINARY shares held as at the date of this return

Name: GARY BRIGGS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: MORGANE DANIAULT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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