



Companies House

AR01 (ef)

Annual Return



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Company Name: **PETE SORENSEN LTD.**

Company Number: **08648372**

Date of this return: **13/08/2015**

SIC codes: **15200**

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

Situation of Registered Office: **UNIT G KINGSWAY BUSINESS PARK
OLDFIELD ROAD
HAMPTON
MIDDLESEX
TW12 2HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CAMILLE**

Surname: **HOURDEAUX**

Former names:

Service Address: **36 RUE CONDORCET
PARIS
FRANCE
75009**

Company Director **1**

Type: **Person**

Full forename(s): **SERPAGGI**

Surname: **KEVIN**

Former names:

Service Address: **C/O KEVIN SERPAGGI
36 RUE CONDORCET
PARIS
FRANCE
75009**

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/02/1981** *Nationality:* **FRENCH**

Occupation: **SHOE DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS, ONLY KEVIN SERPAGGI OR CAMILLE HOURDEAUX CAN DECIDE EVERY SINGLE MATTER CONCERNING THE COMPANY'S DEVELOPMENT AND THE PAYMENT OF DIVIDENDS. ONLY CAMILLE HOURDEAUX OR KEVIN SERPAGGI HAVE A VOTING RIGHT ON PETE SORENSEN LTD. THEIR SHARES ARE FULLY THE SAME IN TERMS OF RIGHTS. BOTH OF THEM HAVE THE RIGHT TO REDEEM THE SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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: **SERPAGGI KEVIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HOURDEAUX CAMILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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