



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2013**

Company Name: **MARASU'S PETITS FOURS LIMITED**

Company Number: **02987472**

Date of this return: **07/11/2013**

SIC codes: **10821**

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

Situation of Registered Office: **TENNYSON HOUSE 5TH FLOOR
159-165 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM BRIAN**

Surname: **KEELING**

Former names:

Service Address: **FLAT 3 16 PHILLIMORE GARDENS
LONDON
W8 7QE**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS ANTHONY**

Surname: **CREAN**

Former names:

Service Address: **THE LAUNDRY
HURSTBOURNE PARK
WHITCHURCH
HAMPSHIRE
RG28 7RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VICTORIA ALMA**

Surname: **HILL**

Former names:

Service Address: **178 CORONATION ROAD WEST
269378
SINGAPORE
FOREIGN**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **02/04/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM BRIAN**

Surname: **KEELING**

Former names:

Service Address: **FLAT 3 16 PHILLIMORE GARDENS
LONDON
W8 7QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **THE FINE CHOCOLATE AND BAKING COMPANY 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.