



Companies House

AR01 (ef)

Annual Return



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Company Name: **PASTICHE UK LIMITED**

Company Number: **03056721**

Date of this return: **15/05/2014**

SIC codes: **47190**

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

Situation of Registered Office: **69 MOUNT AMBROSE
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 1NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELE MEGAN**

Surname: **SLADE**

Former names:

Service Address: **69 MOUNT AMBROSE
REDRUTH
CORNWALL
ENGLAND
TR15 1NR**

Company Director **1**

Type: **Person**

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

Surname: **SLADE**

Former names:

Service Address: **69 MOUNT AMBROSE
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 1NR**

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

Date of Birth: **04/12/1953**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

500 SHARES HELD BY MRS M M SLADE. 500 SHARES HELD BY MR M A SLADE. SHARES REDEEMABLE AT THE OPTION OF THE COMPANY

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 15/05/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **M.A. SLADE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **M.M. SLADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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