



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PASTICHE UK LIMITED**

*Company Number:* **03056721**

*Date of this return:* **15/05/2015**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **69 MOUNT AMBROSE  
REDRUTH  
CORNWALL  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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* : **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.