



Companies House
— for the record —

AR01 (ef)

Annual Return



XWTKOEPX

Received for filing in Electronic Format on the: **05/11/2009**

Company Name: **BRUNO SAINT HILAIRE UK LIMITED**

Company Number: **03270414**

Date of this return: **29/10/2009**

SIC codes: **5142**

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

Situation of Registered Office: **BLACKTHORN HOUSE
ST PAULS SQUARE
BIRMINGHAM
WEST MIDLANDS
B3 1RL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **HOLDER**

Former names:

Service Address: **DEVON LODGE 118 THE BOULEVARD
SUTTON COLDFIELD
WEST MIDLANDS
B73 5JG**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOMINIQUE LE ROY**

Surname: **DE LA TOURNELLE**

Former names:

Service Address: **17 BIS,
QUAI VOLTAIRE
PARIS
75007
FRANCE
FOREIGN**

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/12/1944** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
	GBP	<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES CARRY VOTING RIGHTS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

4999 ORDINARY Shares held as at 29/10/2009

Name:

BRUNO SAINT HILAIRE SA

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2009

Name:

BRUNO SAINT HILAIRE SA

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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