Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/12/2015**

X4LGQM2O

Company Name:	**BRUNO SAINT HILAIRE UK LIMITED**
Company Number:	**03270414**
Date of this return:	**29/10/2015**
SIC codes:	**46420**
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 1

Type: **Person**
Full forename(s): **MR 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 FABRICE MARIE LAURENT RENE**

Surname: **DORR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/11/1958** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : **4999 ORDINARY shares held as at the date of this return**
Name: **BRUNO SAINT HILAIRE SA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRUNO SAINT HILAIRE SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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