



Companies House

**AR01** (ef)

**Annual Return**



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**X343L01S**

*Company Name:* **ELYSEES WEST UK LIMITED**

*Company Number:* **03521709**

*Date of this return:* **04/03/2014**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **COLLARDS  
2 HIGH STREET  
KINGSTON UPON THAMES  
SURREY  
KT1 1EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PHILIPPE ROGER CYRIL**

*Surname:* **VAURS**

*Former names:*

*Service Address:* **10 RUE DE LA PASSERELLE  
92150 SURESNES  
FRANCE**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN STEVEN**

*Surname:*                                **PYBUS**

*Former names:*

*Service Address:*                        **7 BOLTON GARDENS  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 9AX**

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

*Date of Birth:*    **19/01/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHE**

*Surname:* **SAUVAGE**

*Former names:*

*Service Address:* **7 AVENUE DELHAYE**  
**ENGHIEN LES BAINS 95880**  
**FRANCE**  
**FRANCE**  
**FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **30/12/1963** *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **PHILIPPE ROGER CYRIL**

*Surname:* **VAURS**

*Former names:*

*Service Address:* **10 RUE DE LA PASSERELLE  
92150 SURESNES  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **15/06/1962**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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* : 1713 ORDINARY shares held as at the date of this return  
*Name:* P. VAURS

*Shareholding 2* : 2269 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHE SAUVAGE

*Shareholding 3* : 500 ORDINARY shares held as at the date of this return  
*Name:* BVS HOLDINGS

*Shareholding 4* : 518 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE JEANNE LOISON GAUCHERAND

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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