



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2015**

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Company Name: **AGENT PROVOCATEUR PARFUM LIMITED**

Company Number: **03847708**

Date of this return: **24/09/2015**

SIC codes: **47750**

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

Situation of Registered Office: **154 CLERKENWELL ROAD
LONDON
EC1R 5AB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GARRY TWEEDALE**

Surname: **HOGARTH**

Former names:

Service Address: **HILLSIDE MANOR
BARNET LANE
LONDON
N20 8AS**

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

Date of Birth: **28/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH SCOTT**

Surname: **WILKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO PARTICULAR VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **PEARL ACQUISITIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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