



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I374U9**

*Company Name:* **LE PAPILLON PATISSERIE UK (HOLDINGS) LIMITED**

*Company Number:* **05938618**

*Date of this return:* **18/09/2013**

*SIC codes:* **47240**  
**56102**

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

*Situation of Registered Office:* **96 HOLYROOD CRESCENT**  
**ST. ALBANS**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**AL1 2LP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARION MARIA**

Surname: **TUCKER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MARION MARIA**

Surname: **TUCKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/02/1968**                      Nationality: **BRITISH**  
Occupation: **RETAILER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **TUCKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/12/1962**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JOHN TUCKER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARION MARIA TUCKER**

## Authorisation

*Authenticated*

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

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