



Companies House

AR01 (ef)

Annual Return



X3IGHNLS

Received for filing in Electronic Format on the: **14/10/2014**

Company Name: **UNE DEUX TROIS LIMITED**

Company Number: **06699633**

Date of this return: **16/09/2014**

SIC codes: **47710**

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

Situation of Registered Office: **268 BROMPTON ROAD
LONDON
SW3 2AS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER HENRY THOMAS**

Surname: **SIDELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1957** *Nationality:* **BRITISH**

Occupation: **CLOTHING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PETER HENRY SIDELL**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANTHONY MARKS**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **JOSEPH ETTEDEGUI**

Authorisation

Authenticated

This form was authorised by one of the following:

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