



Companies House

**AR01** (ef)

**Annual Return**



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**X4HWM1M0**

*Company Name:* **UNE DEUX TROIS LIMITED**

*Company Number:* **06699633**

*Date of this return:* **16/09/2015**

*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:*    **\*\*/07/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CLOTHING CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>EACH SHARE IS ENTITLED TO ONE VOTE.</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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* : **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**  
**250 shares transferred on 2015-09-16**  
*Name:* **ISABEL MARY BLANCHE ETTEDEGUI**

*Name:* **MARYVONNE EDITH HANDS**

*Name:* **FRANKLIN 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.