



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LA PETITE BRETAGNE LIMITED**

Company Number: **07832828**

Date of this return: **15/04/2013**

SIC codes: **56102**

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

Situation of Registered Office: **5-7 BEADON ROAD
LONDON
UNITED KINGDOM
W6 0EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTOINE**

Surname: **DETRIE**

Former names:

Service Address: **74 OMEGA WORKS
ROACH ROAD
LONDON
UNITED KINGDOM
E3 2PF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTOINE**

Surname: **DETRIE**

Former names:

Service Address: **74 OMEGA WORKS
ROACH ROAD
LONDON
UNITED KINGDOM
E3 2PF**

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/04/1982** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57
		<i>Aggregate nominal value</i>	57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	B ORDINARY	<i>Number allotted</i>	43
		<i>Aggregate nominal value</i>	43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	43
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS-CLASS B SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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 : **44 ORDINARY shares held as at the date of this return**
43 shares transferred on 2012-02-06
13 shares transferred on 2012-02-06

Name: **ANTOINE DETRIE**

Shareholding 2 : **43 B ORDINARY shares held as at the date of this return**

Name: **AMELIE DETRIE**

Shareholding 3 : 13 ORDINARY shares held as at the date of this return
Name: HOLD'IN SARL

Authorisation

Authenticated

This form was authorised by one of the following:

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