



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2015**

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*Company Name:* **WE ARE ROUX LIMITED**

*Company Number:* **09089875**

*Date of this return:* **17/06/2015**

*SIC codes:* **47910**  
**47710**

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

*Situation of Registered Office:* **LEVEL 5 2 MORE LONDON RIVERSIDE**  
**LONDON**  
**UNITED KINGDOM**  
**SE1 2AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LAYTONS SECRETARIES LIMITED**

*Registered or  
principal address:* **LEVEL 5 2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02501804**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL JOHN**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **198A TUFNELL PARK ROAD  
LONDON  
UNITED KINGDOM  
N7 0EE**

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

*Date of Birth:*    **10/12/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GREG ALEXANDER**

*Surname:*                                **WHITE**

*Former names:*

*Service Address:*                **17 THE SOUTH GLADE  
BEXLEY  
UNITED KINGDOM  
DA5 3NY**

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

*Date of Birth:*    **18/11/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>55000</b>
		<i>Aggregate nominal value</i>	<b>55</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.72728</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATION IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATION IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5</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>

*Prescribed particulars*

**VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATION IN A DISTRIBUTION FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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* : **55000 A ORDINARY shares held as at the date of this return**  
*Name:* **KASTNER & PARTNERS IN LONDON LIMITED**

*Shareholding 2* : **40000 B ORDINARY shares held as at the date of this return**  
*Name:* **GREG ALEXANDER WHITE**

*Shareholding 3* : **5000 C ORDINARY shares held as at the date of this return**  
*Name:* **NEIL JOHN COOK**

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## *Authorisation*

*Authenticated*

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

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