



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/11/2012**

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Company Name: **JOHN LIBBEY EUROTTEXT LIMITED**

Company Number: **01736668**

Date of this return: **02/10/2012**

SIC codes: **58110**

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

Situation of Registered Office: **C/O RICHES & COMPANY
34 ANYARDS ROAD
COBHAM
SURREY
KT11 2LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **CAHN**

Former names:

Service Address: **55 RUE GEOFFROY
ST HILLAIRE
PARIS
FRANCE
75005**

Company Director **1**

Type: **Person**
Full forename(s): **GILLES ANDRE**

Surname: **CAHN**

Former names:

Service Address: **55 RUE GEOFFROY**
 ST HILLAIRE
 PARIS
 75005
 FRANCE
 FOREIGN

Country/State Usually Resident: **FRANCE**

Date of Birth: **22/01/1950** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
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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 02/10/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **GILLES ANDRE CAHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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