Company Name: LPR - LA PALETTE ROUGE (GB) LIMITED

Company Number: 08333365

Date of this return: 17/12/2015

SIC codes: 52290

Company Type: Private company limited by shares

Situation of Registered Office: STUDLEY POINT BIRMINGHAM ROAD STUDLEY WARWICKSHIRE B80 7AS

Officers of the company
Company Director

Type: Person
Full forename(s): GERT JOHAN
Surname: SCHERINGA
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NETHERLANDS

Date of Birth: **11/1966 Nationality: DUTCH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  
Number allotted  50000  
Aggregate nominal value  50000  

Currency  GBP  
Amount paid per share  1  
Amount unpaid per share  0  

Prescribed particulars
ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital  (Totals)

Currency  GBP  
Total number of shares  50000  
Total aggregate nominal value  50000  

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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  50000 ORDINARY shares held as at the date of this return
Name:  LPR EUROPE BV

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.