



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 22/05/2015

X47X4EKX

Company Name: P.F.SETTLE LTD

Company Number: 07262107

Date of this return: 21/05/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: ASCOT HOUSE 2 WOODBERRY GROVE
LONDON
N12 0FB

Officers of the company

Company Director 1

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

Surname: **AÏM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1976** Nationality: **FRENCH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROMAIN JEAN OSCAR**

Surname: **BRUERE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/01/1983** Nationality: **FRENCH**

Occupation: **MANAGEMENT ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR JØRGEN NORMAN**

Surname: **IVERSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **28/07/1964** *Nationality:* **DANISH**

Occupation: **CHIEF TECHNICAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 21/05/2015 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 : **0 ORDINARY shares held as at the date of this return**

100 shares transferred on 2015-04-01

Name: **ALAIN BAZILLE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **JORGEN IVERSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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