



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARZOU LTD**

Company Number: **08379291**

Date of this return: **29/01/2014**

SIC codes: **32990**

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

Situation of Registered Office: **OVERSEAS HOUSE 66-68 HIGH ROAD
BUSHEY HEATH
HERTS
UNITED KINGDOM
WD23 1GG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **GARY**

Surname: **BRIGGS**

Former names:

Service Address: **13 RUE DE L'ABREUVOIR
SEMUR EN AUXOIS
FRANCE
21140**

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/07/1969**

Nationality: **BRITISH**

Occupation: **MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MORGANE**

Surname: **DANIAULT**

Former names:

Service Address: **21 RUE DE FLORIDE
NANTES
FRANCE
44100**

Country/State Usually Resident: **FRANCE**

Date of Birth: **02/02/1985**

Nationality: **FRENCH**

Occupation: **MERCHANT**

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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 29/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY BRIGGS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MORGANE DANIAULT**

Authorisation

Authenticated

This form was authorised by one of the following:

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