



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALBERT ROUX CAFE LIMITED**

Company Number: **03517895**

Date of this return: **26/02/2012**

SIC codes: **56102**

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

Situation of Registered Office: **539 WANDSWORTH ROAD
LONDON
SW8 3JD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALBERT HENRI**

Surname: **ROUX**

Former names:

Service Address: **539 WANDSWORTH ROAD
LONDON
SW8 3JX**

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

Date of Birth: **08/10/1935** *Nationality:* **FRENCH**

Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALBERT HENRI ROUX**

Authorisation

Authenticated

This form was authorised by one of the following:

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