



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CERCLE DES AMIS C.I.C.

*Company Number:* 07848885

*Date of this return:* 19/09/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 78 PLAYGREEN WAY  
LONDON  
SE6 3HR

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER**

*Surname:*                **HOT**

*Former names:*

*Service Address:*        **78 PLAYGREEN WAY  
LONDON  
UNITED KINGDOM  
SE6 3HR**

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

*Date of Birth:*    **14/02/1976**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ERIC PATRICK**

*Surname:* **PAKEJOU**

*Former names:*

*Service Address:* **32 SPRINGRICE ROAD  
LEWISHAM  
LONDON  
UNITED KINGDOM  
SE13 6HR**

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

*Date of Birth:* **21/07/1975** *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **BITCHA LEDES**

*Surname:*                         **SERGE**

*Former names:*

*Service Address:*                **78 PLAY GREEN WAY  
LONDON  
SE6 3HR**

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

*Date of Birth:*    **23/07/1977**

*Nationality:*    **CAMEROONIAN**

*Occupation:*    **DECORATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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* : 1 ORD shares held as at the date of this return  
*Name:* ROGER HOT

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* DANIEL MOUTOME

*Shareholding 3* : 1 ORD shares held as at the date of this return  
*Name:* ERIC PATRICK PAKEJOU

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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