



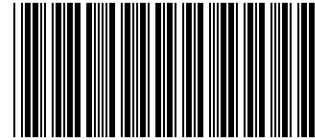
Companies House
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Annual Return

Company Name: **REAL PATISSERIE LIMITED**

Company Number: **04313578**



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Received for filing in Electronic Format on the: **30/10/2007**

Company Details

Period Ending: **30/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5138

Registered Office:
Address:

**43 TRAFALGAR STREET
BRIGHTON
EAST SUSSEX
BN1 4ED**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIE DOMINIQUE DHONT**

Address: **15 VARNDEN ROAD
BRIGHTON
EAST SUSSEX BN1 6RL**

Director 1:

Name: **ALASTAIR DAVID
GOURLAY**

Address: **381 DITCHLING ROAD
BRIGHTON
EAST SUSSEX BN1 6NF**

Date of Birth: **11/03/1968**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	76	GBP76
ORDINARY B	24	GBP24
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

76 ORDINARY A Shares held as at 30/10/2007

Name: **ALASTAIR GOURLAY**

Address: **25 CORNWALL GARDENS
BRIGHTON BN1 6RH**

Shareholding 2:

12 ORDINARY B Shares held as at 30/10/2007

Name: **ALASTAIR GOURLAY**

Address: **25 CORNWALL GARDENS
BRIGHTON BN1 6RH**

Shareholding 3:

12 ORDINARY B Shares held as at 30/10/2007

Name: **SIMON GOURLAY**

Address: **HILL HOUSE FARM
PLOUGH ROAD
KNIGHTON
POWYS LD7 1HA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**
