



Companies House
— for the record —

AR01 (ef)

Annual Return



XMQNPJHL

Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **ALBERT ROUX CAFE LIMITED**

Company Number: **03517895**

Date of this return: **26/02/2010**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID ANTHONY**

Surname: **VENUS**

Former names:

Service Address: **86 PARK ROAD
KINGSTON UPON THAMES
SURREY
KT2 5JZ**

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 26/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 26/02/2010

Name: **ALBERT HENRI ROUX**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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