



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMPTOIR CHELSEA LIMITED**

Company Number: **08567337**

Date of this return: **01/10/2014**

SIC codes: **56290**

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

Situation of Registered Office: **SUITE 4 34A WATERLOO ROAD
LONDON
ENGLAND
NW2 7UH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AIS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **34A WATERLOO ROAD
LONDON
ENGLAND
NW2 7UH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06628315**

Company Director 1

Type: **Person**
Full forename(s): **MR CHAKER**

Surname: **HANNA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1960** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Company Director **2**

Type: **Person**

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

Surname: **KITOUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1970**

Nationality: **BRITISH**

Occupation: **RESTAURANTEUR**

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 01/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **COMPTOIR GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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