



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JEAN PATOU WORLDWIDE LIMITED**

Company Number: **07575065**

Date of this return: **23/03/2013**

SIC codes: **46450**

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

Situation of Registered Office: **AMERTRANS PARK BUSHEY MILL LANE
WATFORD
UNITED KINGDOM
WD24 7JG**

Officers of the company

Company Secretary 1

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

Surname: **PANTHULA**

Former names:

Service Address: **85 DOWNLAND
TWO MILE ASH
MILTON KEYNES
UNITED KINGDOM
MK8 8JB**

Company Director 1

Type: **Person**
Full forename(s): **MR RAMESH HARILAL**

Surname: **GADANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GAURAV DHANENDRA**

Surname: **PAREKH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 23/03/2013 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: **BESSBROOK HOLDINGS 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.