



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/12/2008**

Company Name: **REAL PATISSERIE LIMITED**

Company Number: **04313578**

Company Details

Period Ending: **30/10/2008**

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

Principal Business Activities:

SIC codes:

5138

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE DOMINIQUE DHONT** *Address:* **15 VARNDEAN 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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12 ORDINARY B Shares held as at 30/10/2008

Name: **ALASTAIR GOURLAY**

Address:

Shareholding 2:

76 ORDINARY A Shares held as at 30/10/2008

Name: **ALASTAIR GOURLAY**

Address:

Shareholding 3:

12 ORDINARY B Shares held as at 30/10/2008

Name: **SIMON GOURLAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**