

AR01 (ef)

Annual Return

11/09/2014



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Company Name: PEPIT' CLUB LTD

Company Number: 09104682

Date of this return: **28/06/2014**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

1ST FLOOR, PEPIT' CLUB BUILDING BRIDGE ROAD

ASHFORD

KENT

ENGLAND TN23 1BB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR FABIEN BENEDICTE

Surname: SUANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/08/1977 Nationality: FRENCH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: FABIEN BENEDICTE SUANT

Authorisation

Authenticated

This form was authorised by one of the following:

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