



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2011**

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Company Name: **THE ORIGINAL GIFT COMPANY LIMITED**

Company Number: **02981243**

Date of this return: **20/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **72 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN GEORGE MCKENZIE**

Surname: **GRIGOR**

Former names:

Service Address: **9 MURRAYFIELD
FOCHABERS
MORAYSHIRE IV32 7EY
SCOTLAND**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN NEIL**

Surname: **MCKENZIE**

Former names:

Service Address: **39 MAIN STREET
TURRIFF
ABERDEEN
UNITED KINGDOM
AB53 4AB**

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

Date of Birth: **14/11/1946** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

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
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE HELD			

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 20/10/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN NEIL MCKENZIE

Authorisation

Authenticated

This form was authorised by one of the following:

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