



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XO90R2QD**

*Received for filing in Electronic Format on the: 31/08/2008*

*Company Name:* **THE GIFT HOUSE UK LIMITED**

*Company Number:* **04028531**

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### *Company Details*

*Period Ending:* **01/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5242**

**5248**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LOWER LODGE  
BRIDGEND  
VALE OF GLAMORGAN  
CF35 5BL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS SANDRA GEORGINA KIRKUP** *Address:* **LOWER LODGE ABBEY ROAD  
EWENNY  
BRIDGEND  
MID GLAMORGAN  
CF35 5BW**

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*Director 1 :*

*Name:* **JONATHAN BROOKES  
KIRKUP** *Address:* **29 MOUNT EARL  
BRIDGEND  
CF31 3EY**

*Date of Birth:* **11/02/1976** *Nationality:* **BRITISH** *Occupation:* **CATALOGUE C**

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*Director 2 :*

*Name:* **MRS SANDRA GEORGINA  
KIRKUP** *Address:* **LOWER LODGE ABBEY ROAD  
EWENNY  
BRIDGEND  
MID GLAMORGAN  
CF35 5BW**

*Date of Birth:* **08/01/1948** *Nationality:* **BRITISH** *Occupation:* **MAIL ORDER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 01/08/2008**

*Name:* **JONATHAN BROOKES KIRKUP**  
**29 MOUNT EARL**  
*Address:* **BRIDGEND**  
**MID GLAMORGAN**  
**CF31 3EY**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 01/08/2008**

*Name:* **SANDRA GEORGINA KIRKUP**  
**LOWER LODGE ABBEY ROAD EWENNY**  
*Address:* **BRIDGEND**  
**MID GLAMORGAN**  
**CF35 5BW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/08/2008**

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