



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFTT7WJK**

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

*Company Number:* **04028531**

*Date of this return:* **01/08/2011**

*SIC codes:* **5242**  
**5248**

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

*Situation of Registered Office:* **LOWER LODGE ABBEY ROAD**  
**EWENNY**  
**VALE OF GLAMORGAN**  
**CF35 5BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA GEORGINA**

*Surname:* **KIRKUP**

*Former names:*

*Service Address:* **LOWER LODGE ABBEY ROAD  
EWENNY  
BRIDGEND  
MID GLAMORGAN  
CF35 5BW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS SANDRA GEORGINA**

*Surname:*                           **KIRKUP**

*Former names:*

*Service Address:*                **LOWER LODGE ABBEY ROAD  
EWENNY  
BRIDGEND  
MID GLAMORGAN  
CF35 5BW**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **08/01/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **MAIL ORDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* JONATHAN BROOKES KIRKUP

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* SANDRA GEORGINA KIRKUP

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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