



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04028531**

Date of this return: **01/08/2013**

SIC codes: **47910**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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: **JONATHAN BROOKES KIRKUP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA GEORGINA KIRKUP**

Authorisation

Authenticated

This form was authorised by one of the following:

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