



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2223ZWO**

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<i>Company Name:</i>	<b>JAN GALE LIMITED</b>
<i>Company Number:</i>	<b>04664494</b>
<i>Date of this return:</i>	<b>12/02/2013</b>
<i>SIC codes:</i>	<b>58142</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD LONDON UNITED KINGDOM NW11 0PU</b>

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAN**

*Surname:*                **GALE**

*Former names:*

*Service Address:*        **4 THE CHENIES  
PETTS WOOD  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 0ED**

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

*Date of Birth:*    **29/09/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **FASHION CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* JAN GALE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GLADYS GALE AND JAN GALE

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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.