



Companies House
— for the record —

363a(ef)

Annual Return



XZTLBZL5

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Company Name: **GU LIMITED**

Company Number: **04700952**

Company Details

Period Ending: **18/03/2008**

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

Principal Business Activities:

SIC codes:

5224

*Registered Office
Address:*

**88 CRAWFORD STREET
LONDON
W1H 2EJ**

*Register of
Members Address:*

**88 CRAWFORD STREET
LONDON
W1H 2EJ**

*Register of Debenture
Holders Address:*

**88 CRAWFORD STREET
LONDON
W1H 2EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MORDECHAI WOSNER**

Address: **15 CHARDMORE ROAD
LONDON
N16 6JA**

Director 1 :

Name: **JAMES AVERDIECK**

Address: **APT 802 COPTAIN HOUSE
RIVERSIDE QUARTER
LONDON
SW18 1JX**

Date of Birth:

11/11/1965

Nationality:

British

Occupation:

**FOOD INDUSTRY
EXECUTIVE**

Director 2 :

Name: **MR MORDECHAI WOSNER**

Address: **15 CHARDMORE ROAD
LONDON
N16 6JA**

Date of Birth:

15/01/1963

Nationality:

United States

Occupation:

DIRECTOR

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 18/03/2008

Name: **JAMES AVERDIECK**
Address: **APPARTMENT 802 COPTAIN HOUSE**
EASTFIELDS AVENUE
LONDON
SW18 1JX

Shareholding 2:

70 ORDINARY Shares held as at 18/03/2008

Name: **MORDECHAI WOSNER**
Address: **15 CHARDMORE ROAD**
LONDON
N16 6JA

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/05/2008**

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