



*Companies House*  
— for the record —

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

**Annual Return**



**XGM0ZA7F**

*Received for filing in Electronic Format on the: 27/05/2009*

*Company Name:* **GU LIMITED**

*Company Number:* **04700952**

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### *Company Details*

*Period Ending:* **18/03/2009**

*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**

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### *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**

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### *Director 2 :*

*Name:* **MR MORDECHAI WOSNER**

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

*Date of Birth:* **15/01/1963**

*Nationality:* **USA**

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 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 18/03/2009**

*Name:* **JAMES AVERDIECK**

*Address:*

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#### *Shareholding 2:*

**70 ORDINARY Shares held as at 18/03/2009**

*Name:* **MORDECHAI WOSNER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2009**

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