



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G I G CAPITAL LIMITED**

Company Number: **04861007**

Date of this return: **08/08/2010**

SIC codes: **6713**

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

Situation of Registered Office: **6 NEW STREET SQUARE
LONDON
EC4A 3LX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **DAVENPORT**

Former names:

Service Address: **3 DICKINSON COURT
15 BREWHOUSE YARD
LONDON
EC1V 4JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ANDREW VULLY**

Surname: **DE CANDOLE**

Former names:

Service Address: **45 CADOGAN STREET
LONDON
UNITED KINGDOM
SW3 2QJ**

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

Date of Birth: **15/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOCELYN MARY**

Surname: **KENNARD**

Former names:

Service Address: **1 THE OLD SCHOOL THE STREET
SOUTH HARTING
PETERSFIELD
HAMPSHIRE
ENGLAND
GU31 5QD**

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

Date of Birth: **28/02/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49000
		<i>Aggregate nominal value</i>	49000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	49000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHAREHOLDER HOLDS ALL RIGHTS OVER THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49000
		<i>Total aggregate nominal value</i>	49000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2010 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 : 49000 ORDINARY shares held as at 2010-08-08
Name: MARK ANDREW VULLY DE CANDOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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