



Companies House

AR01 (ef)

Annual Return



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Company Name: **Give-A-Grad-A-Go Ltd**

Company Number: **05414063**

Date of this return: **01/03/2015**

SIC codes: **78300**

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

Situation of Registered Office: **THE PODIUM GAINSBOROUGH STUDIOS, 1 POOLE STREET
LONDON
UNITED KINGDOM
N1 5ED**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BAGSHOT BUSINESS CONSULTANTS LTD**

*Registered or
principal address:* **66 WEST GAINSBOROUGH STUDIO 1 POOLE STREET
LONDON
UNITED KINGDOM
N1 5EA**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **01627655**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CRAIGE**

Surname: **CURTIS**

Former names:

Service Address: **66 WEST GAINSBOROUGH STUDIOS 1 POOLE STREET
LONDON
UNITED KINGDOM
N1 5EA**

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

Date of Birth: **27/08/1952** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CARY ALEXANDER ROBERT**

Surname: **CURTIS**

Former names:

Service Address: **348 WANDSWORTH BRIDGE ROAD
LONDON
UNITED KINGDOM
SW6 2TE**

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

Date of Birth: **14/08/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
Z			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **CARY ALEXANDER ROBERT CURTIS**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **JONATHON ANDREW JAMES CURTIS**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MEEHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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