



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GIANT ACCOUNTING LIMITED**

Company Number: **06066296**

Date of this return: **24/01/2012**

SIC codes: **69201**

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

Situation of Registered Office: **1 NEW OXFORD STREET
LONDON
WC1A 1GG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARLINI**

Surname: **WAHAB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **MCALLISTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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 : **750 ORDINARY shares held as at the date of this return**
Name: **MATTHEW BROWN**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HEALY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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