



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOOGOLPLEXIAN HOUSE LIMITED**

Company Number: **06507794**

Date of this return: **18/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **BAYHAM HALL BAYHAM ABBEY
LAMBERHURST
TUNBRIDGE WELLS
KENT
TN3 8BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. GRAHAM EDWARD**

Surname: **COOKE**

Former names:

Service Address: **BAYHAM HALL
BAYHAM ABBEY
LAMBERHURST
KENT
TN3 8BG**

Company Director ***I***

Type: **Person**

Full forename(s): **CLARENCE**

Surname: **QUIJANO**

Former names:

Service Address: **EAST WING BAYHAM HALL
LAMBERHURST
TUNBRIDGE WELLS
KENT
TN3 8BG**

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

Date of Birth: **24/10/1970** *Nationality:* **FILIPINO**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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