



Annual Return

Company Name: **AUDREY GILLAN LIMITED**

Company Number: **06938375**



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Company Name: **AUDREY GILLAN LIMITED**

Company Number: **06938375**

Date of this return: **17/06/2016**

Sic Codes: **63990**

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

Situation of **12 PHILIP HOUSE HENEAGE STREET LONDON**

Registered Office: **E1 5LW**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MS AUDREY**
Surname: **GILLAN**
Service Address: **12 PHILIP HOUSE LONDON HENEAGE STREET**
UNITED KINGDOM E1 5LW

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **JOURNALIST /**
SCRIPT WRITER

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **AUDREY GILLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

