



Companies House

AR01 (ef)

Annual Return



X3N5RB5U

Received for filing in Electronic Format on the: 20/12/2014

Company Name: **GIRARDET ASSOCIATES LIMITED**

Company Number: **08302084**

Date of this return: **21/11/2014**

SIC codes: **70210**

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

Situation of Registered Office: **16 GRANGE GROVE
LONDON
ENGLAND
N1 2NP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **GIRARDET**

Former names:

Service Address: **63 POETS ROAD**
 LONDON
 UNITED KINGDOM
 N5 2SH

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

Date of Birth: **02/08/1970** *Nationality:* **GERMAN**
Occupation: **ENTREPRENEUR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 21/11/2014 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: **RUTH GIRARDET**

Authorisation

Authenticated

This form was authorised by one of the following:

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