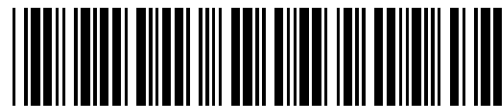




Annual Return

Company Name: **C.G.I.S. 76/78 PAUL STREET LIMITED**

Company Number: **09085611**



Received for filing in Electronic Format on the: **26/07/2016**

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Company Name: **C.G.I.S. 76/78 PAUL STREET LIMITED**

Company Number: **09085611**

Date of this return: **13/06/2016**

Sic Codes: **68209**

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

Situation of **10 UPPER BERKELEY STREET LONDON**

Registered Office: **W1H 7PE**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR TERENCE SHELBY**
Surname: **COLE**
Service Address: **10 UPPER BERKELEY STREET LONDON
UNITED KINGDOM W1H 7PE**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1932** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MR STEVEN ROSS**
Surname: **COLLINS**
Service Address: **10 UPPER BERKELEY STREET LONDON
UNITED KINGDOM W1H 7PE**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1952** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

.....

Company Director 3

Type: **Person**
Full Forename(s): **MR MARK NEIL**
Surname: **STEINBERG**
Service Address: **10 UPPER BERKELEY STREET LONDON**
UNITED KINGDOM W1H 7PE

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

Date of Birth: ****/07/1959** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	1 GBP	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

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 13th 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 1 GBP shares held as at the date of this return
Name:	HDL DEBENTURE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

