



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GIO GOI BRANDS LIMITED**

Company Number: **SC279230**

Date of this return: **01/02/2012**

SIC codes: **46420**

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

Situation of Registered Office: **13 MELVILLE STREET
EDINBURGH
EH3 7PE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **DOUGLAS**

Former names:

Service Address: **BANNOC HOUSE BEECHACRE
LOWER BROOMIEKNOWE
LASSWADE
MIDLOTHIAN
EH18 1LW**

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

Date of Birth: **09/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARC**

Surname: **KILBOURN**

Former names:

Service Address: **29A BRONSART ROAD
FULHAM
LONDON
SW6 6AJ**

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

Date of Birth: **07/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANGUS KENNEDY**

Surname: **MORRISON**

Former names:

Service Address: **RAVELSTON BRAE
36 RAVELSTON DYKES ROAD
EDINBURGH
MIDLOTHIAN
EH4 3NZ**

Country/State Usually Resident: **UK/SCOTLAND**

Date of Birth: **25/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	589
		<i>Aggregate nominal value</i>	589
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER SHARE; (B) DIVIDENDS - DISTRIBUTED PRO RATA; (C) CAPITAL - DISTRIBUTED PRO RATA; AND (D) SHARES NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	851
		<i>Aggregate nominal value</i>	851
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER SHARE; (B) DIVIDENDS - DISTRIBUTED PRO RATA; (C) CAPITAL - DISTRIBUTED PRO RATA; AND (D) SHARES NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1440
		<i>Total aggregate nominal value</i>	1440

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : **227 B ORDINARY shares held as at the date of this return**
Name: **DAVID DOUGLAS**

Shareholding 2 : **226 B ORDINARY shares held as at the date of this return**
Name: **ANGUS MORRISON**

Shareholding 3 : **55 B ORDINARY shares held as at the date of this return**

Name: MARC KILBOURN

Shareholding 4 : 156 B ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DONNELLY

Shareholding 5 : 43 B ORDINARY shares held as at the date of this return
Name: STEVE ATKINSON

Shareholding 6 : 589 A ORDINARY shares held as at the date of this return
144 shares transferred on 2012-01-30
Name: PENTLAND GROUP PLC

Shareholding 7 : 144 B ORDINARY shares held as at the date of this return
Name: DUNWILCO (1728) 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.