



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GILLAM INVESTMENTS LIMITED**

*Company Number:* **04739493**

*Date of this return:* **18/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **77 HARROW DRIVE  
LONDON  
UNITED KINGDOM  
N9 9EQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**  
*Full forename(s):*        **MR BERNAL**

*Surname:*                **ZAMORA ARCE**

*Former names:*

*Service Address:*        **CONDominio KARYNA 200 METROS AL OESTE  
Y 400 AL SUR DE PLAZA MAYOR  
SAN JOSE  
COSTA RICA**

*Country/State Usually Resident:*    **COSTA RICA**

*Date of Birth:*    **22/05/1968**                      *Nationality:*    **COSTA RICAN**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director*

*Type:* **Corporate**

*Name:* **SHINE FINANCE SA**

*Registered or  
principal address:* **KARINA CONDOMINIUM 200N 400M DE PLAZA MAYOR  
SAN JOSE  
COSTA RICA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **A COMPANY LIMITED BY SHARES**

*Law Governed:* **COSTA RICAN COMMERCIAL CODE**

*Register Location:*

*Registration Number:*

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DUDLEY INTERNATIONAL SA**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HILLSIDE FINANCE SA**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **HILLSIDE FINANCE S.A**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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