



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GIGAVINE LIMITED**

Company Number: **06748143**

Date of this return: **13/11/2009**

SIC codes: **7440**
7210
7221
7482

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

Situation of Registered Office: **C/O GIGAVINE LIMITED**
PO Box U.206
E1 BUSINESS CENTRE
7 WHITECHAPEL ROAD
LONDON
GREATER LONDON

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GIGAVINE LIMITED
PO Box U.206
E1 BUSINESS CENTRE
7 WHITECHAPEL ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
E1 1DU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR TARIQ ASHRAF**

Surname: **HAMDY**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR TARIQ ASHRAF**

Surname: **HAMDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1983** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR AHMED SAID**

Surname: **SALTI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1982** *Nationality:* **DANISH**

Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHTS TO VOTE RIGHTS TO RECEIVE DIVIDENDS RIGHTS OF REPAYMENT AT PAR VALUE RIGHTS OF DISTRIBUTION IN CASE OF LIQUIDATION.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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:

5000 ORDINARY Shares held as at 13/11/2009

Name: **TARIQ HAMDY / GIGAVINE**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 13/11/2009

Name:

AHMED SALT I / GIGAVINE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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