



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GIGAVINE LIMITED**

*Company Number:* **06748143**

*Date of this return:* **13/11/2010**

*SIC codes:* **7440**  
**7485**  
**9211**  
**2215**

*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*

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **HAMDY**

Former names:

*Service Address recorded as Company's registered office*

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*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 TECHNOLOGY OFFICER**

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*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:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2010 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* : 50 ORDINARY shares held as at 2010-11-13  
*Name:* TARIQ HAMDY / GIGAVINE

*Shareholding 2* : 50 ORDINARY shares held as at 2010-11-13  
*Name:* AHMED SALTI / GIGAVINE

### *Authorisation*

*Authenticated*

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

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