Companies House

AR01 (ef)

Annual Return

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Company Name:	**GICL 2013 Limited**
Company Number:	**00995253**
Date of this return:	**20/05/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6TH FLOOR ONE AMERICA SQUARE** **17 CROSSWALL** **LONDON** **UNITED KINGDOM** **EC3N 2LB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANDREW STEWART**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR FRANCOIS-XAVIER BERNARD**

Surname: **BOISSEAU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1961** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HELEN ALISON**

Surname: **PICKFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000000**
		Aggregate nominal value	**1000000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. NO SHARE OR BENEFICIAL INTEREST IN A SHARE SHALL BE ISSUED OR TRANSFERRED TO OR HELD BY ANY PERSON OTHER THAN THE CONTROLLING SHAREHOLDER. THE CONTROLLING SHAREHOLDER IS DEFINED AS HOLDING MORE THAN HALF IN NOMINAL VALUE OF THE ISSUED SHARE CAPITAL.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000000**
		Total aggregate nominal value	**1000000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 : **1000000 ORDINARY shares held as at the date of this return**

Name: **AGEAS (UK) 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.