



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GILROY CORPORATE COMMUNICATIONS LIMITED**

Company Number: **01399882**

Date of this return: **31/12/2011**

SIC codes: **70229**

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

Situation of Registered Office: **DRAGON COURT
CHARTER ALLEY
TADLEY
HANTS
RG26 5PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **SLEAP**

Former names:

Service Address: **1 ANDROMEDA HOUSE
CALLEVA PARK ALDERMASTON
READING
UNITED KINGDOM
RG7 8AP**

Company Director **1**

Type: **Person**

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

Surname: **SLEAP**

Former names:

Service Address: **1 ANDROMEDA HOUSE
CALLEVA PARK
ALDERMASTON
BERKS
UNITED KINGDOM
RG7 8AP**

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

Date of Birth: **05/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A - VOTING RIGHTS ARE ATTACHED TO SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B - NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5100
		<i>Total aggregate nominal value</i>	5100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **2500 ORDINARY A shares held as at the date of this return**
Name: **J.H. SLEAP**

Shareholding 2 : **2500 ORDINARY A shares held as at the date of this return**
Name: **K.D. SLEAP**

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**

Name: K.D. SLEAP

Authorisation

Authenticated

This form was authorised by one of the following:

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