



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2014**

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Company Name: **GIA INTERNATIONAL LIMITED**

Company Number: **01635565**

Date of this return: **02/07/2014**

SIC codes: **47990**

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

Situation of Registered Office: **15 SPRINGFIELD CRESCENT
PARKSTONE
POOLE
DORSET
BH14 0LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT MICHAEL**

Surname: **SHAW**

Former names:

Service Address: **11 WESTMINSTER ROAD
BRANKSOME PARK
POOLE
DORSET
BH13 6JQ**

Company Director **1**

Type: **Person**

Full forename(s): **CLIVE KENT**

Surname: **RICHARDSON**

Former names:

Service Address: **15 SPRINGFIELD CRESCENT
PARKSTONE
POOLE
DORSET
BH14 0LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **NIGEL CRAIG RICHARDSON**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **CLIVE KENT RICHARDSON**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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