

### Companies House

for the record -Company Name **GISAJOB LIMITED** 

Company Type **Private Company Limited By Shares** 

Company Number 2734099 Information extracted from

Companies House records on

See notes for guidance for list of activity codes.

30th June 2003

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE

Ref: 2734099/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Manor House 60-66 High Street Daventry Northamptonshire NN11 4HU	UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7440 Advertising	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column.		

Company Number - 273409	Company	Number -	2734099
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# Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Lynn HOGAN  Address 15 Brownsfield Road Yardley Gobion Towcester Northamptonshire NN12 7TY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode  Date of change//  Date Lynn HOGAN  ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David BROWN  Address The Lodge Churchfields, Staverton Daventry Northamptonshire NN11 6DF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288.	Date of birth 04/01/1971  Nationality British  Occupation Computer Consultant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date David BROWN ceased to be director (if applicable)

**Section 3: Share Capital** 

	÷	Current details	Amended details	
>	> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details	Amended detail	S	Shares	transferre	d
>	Shareholder Name David BROWN	Name				
		Address				
	Address	<u> </u>				
The Lodge			Shares to	ransferred by	•	
	Churchfields, Staverton			David B		
	Daventry					
	Northamptonshire NN11 6DF	UK Postcode				
		Shares held	·			
	Shares held Class Number	Class	Number	Class	Number D	ate of transfer
	Ordinary 100		<u> </u>			//
						-//

### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
LIK Dagtanda			
UK Postcode			
Name			
Address			
UK Postcode	,		:
Name			
Address			
UK Postcode			
Name			
Address			
			P .
	•		
UK Postcode			



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration				
		n are correct as at the made-up-date		
(shown at 2 below). I enclose the filing fee of £15.				
Signature (Director / S	Secretary)	Date  24/07/2003  This date must not be earlier than the return date at 2 below		
What to do now Complete this page then s declaration to the address		the Annual Return and the v.		
2. Date of this return				
This AR is made up to 24/7/2003	If you are makin please give the	ng this return up to an earlier date, date here		
	/_	_ /		
	Note: The form mus	st be delivered to CH within 28 days of this date		
3. Date of next return				
	nere:	late earlier than 24th July 2004		
4. Where to send this t	form			
☐ Please return this form to:	OTT			
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff		
Have you enclosed the fi reverse of the cheque?	iling fee with the	company number written on the		
Contact Address				
	ou if there is a qu	•		
Contact Name	Teler	phone number <i>inc code</i>		
COTTONS	<u> </u>	327 879080		
Address	DX n	DX number <i>if applicable</i>		
60/66 HIGH STREE				
DAVENTZY NONTHANTS		exchange		
Postcode MN_1_1 Y	HU			