Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/02/2010**

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Company Name:	**DAVID GILLOW LIMITED**
Company Number:	**02762280**
Date of this return:	**05/11/2009**
SIC codes:	**5248**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**35 BALLARDS LANE LONDON UNITED KINGDOM N3 1XW**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MRS SARAH**
Surname:	**GILLOW**
Former names:	

Service Address: **45 OAKLEIGH PARK NORTH**
LONDON
UNITED KINGDOM
N20 9AT

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID MARK**

Surname: **GILLOW**

Former names:

Service Address: **45 OAKLEIGH PARK NORTH**
LONDON
UNITED KINGDOM
N20 9AT

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

Date of Birth: **02/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100.00**
Currency	**GBP**	*Amount paid per share*	**1.00**
		Amount unpaid per share	**0.00**
Prescribed particulars	**THE £1.00 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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 05/11/2009

Name: **DAVID MARK GILLOW**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 05/11/2009

Name: **SARAH GILLOW**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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