



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2012**

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Company Name: **GIL DOVE & ASSOCIATES LIMITED**

Company Number: **03163366**

Date of this return: **23/02/2012**

SIC codes: **70229**

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

Situation of Registered Office: **2ND FLOOR
272 LONDON ROAD
WALLINGTON
SURREY
SM6 7DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WILLOWBANK PROFESSIONAL SERVICES LIMITED**

*Registered or
principal address:* **2ND FLOOR
272 LONDON ROAD
WALLINGTON
SURREY
ENGLAND
SM6 7DJ**

European Economic Area (EEA) Company

Register Location: **CARDIFF UK**
Registration Number: **4712908**

Company Director **1**

Type: **Person**
Full forename(s): **GILLEAN JOHN**

Surname: **DOVE**

Former names:

Service Address: **8 HAMPDEN HOUSE
2 WEYMOUTH STREET
LONDON
W1W 5BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1959** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH RESPECT TO VOTING, PARTICIPATION AND DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **G.J. DOVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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