



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GREAT GIZMOS LIMITED**

*Company Number:* **03371233**

*Date of this return:* **15/05/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **BARLOW HOUSE  
CROMPTON FIELDS CROMPTON WAY  
CRAWLEY  
WEST SUSSEX  
RH10 9QB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER LAURENCE**

Surname: **APPLETON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER LAURENCE**

Surname: **APPLETON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1965** Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR IAN MARK**

Surname: **DAYUS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MRS JUDITH ANNE**

Surname: **DAYUS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE EQUALLY WITH REGARD TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION INCLUDING ON WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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* : 33333 ORDINARY shares held as at the date of this return  
*Name:* JUDITH DAYUS

*Shareholding 2* : 33333 ORDINARY shares held as at the date of this return  
*Name:* PETER APPLETON

*Shareholding 3* : 33334 ORDINARY shares held as at the date of this return  
*Name:* IAN DAYUS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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