



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XR30DYIK**

*Received for filing in Electronic Format on the:* **01/04/2008**

*Company Name:* **GIG-ARTS LIMITED**

*Company Number:* **03737517**

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### *Company Details*

*Period Ending:* **22/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 1 RENDLESHAM  
MEWS  
RENDLESHAM  
WOODBIDGE  
SUFFOLK  
IP12 2SZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR GARY COOKE**

*Address:* **MULBERRY COTTAGE CHAPEL LANE  
SHIPTON UNDER WYCHWOOD  
OXON.  
ENGLAND  
OX7 6DJ**

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### *Director 1 :*

*Name:* **MR GARY COOKE**

*Address:* **MULBERRY COTTAGE CHAPEL LANE  
SHIPTON UNDER WYCHWOOD  
OXON.  
ENGLAND  
OX7 6DJ**

*Date of Birth:*

**25/10/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DESIGNER**

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### *Director 2 :*

*Name:* **MRS ABIGAIL MARIE  
COOKE**

*Address:* **MULBERRY COTTAGE CHAPEL LANE  
SHIPTON UNDER WYCHWOOD  
OXON.  
ENGLAND  
OX7 6DJ**

*Date of Birth:*

**07/04/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200 ORDINARY Shares held as at 22/03/2008**

*Name:* **ABIGAIL MARIE COOKE**  
*Address:* **MULBERRY COTTAGE CHAPEL LANE**  
**SHIPTON UNDER WYCHWOOD**  
**OXON.**  
**ENGLAND**  
**OX7 6DJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2008**

*Authenticated:* **Yes (E/W)**