



Companies House
— for the record —

363a^(ef)

Annual Return



X0FLN8E6

Received for filing in Electronic Format on the: 23/03/2009

Company Name: **GIG-ARTS LIMITED**

Company Number: **03737517**

Company Details

Period Ending: **22/03/2009**

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:*

**THE BLUE FARMHOUSE
86-90 CUMBERLAND
STREET
WOODBIDGE
SUFFOLK
ENGLAND
IP12 4AE**

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**

Director 1 :

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**

Director 2 :

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**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 200 | GBP200 |
| <i>TOTALS</i> | | |
| | 200 | GBP200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 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 22/03/2009

Name: **ABIGAIL MARIE COOKE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

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