

AR01 (ef)

Annual Return

20/05/2010



Received for filing in Electronic Format on the:

Company Number: 03754183

Date of this return: 19/04/2010

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

16 WENTWORTH ROAD

OXFORD

OXFORDSHIRE

2GC LIMITED

OX2 7TQ

Officers of the company

Company Secretary

Type: Person

Full forename(s): MRS SALLY ANN

LAWRIE Surname:

Former names:

Service Address: 2 GROVES CLOSE

BOURNE END

BUCKINGHAMSHIRE

SL8 5JP

Company Director 1

Type: Person

Full forename(s): MR GAVIN JOHN GLEN

Surname: LAWRIE

Former names:

Service Address: 2 GROVES CLOSE

BOURNE END

BUCKINGHAMSHIRE

SL8 5JP

Country/State Usually Resident: ENGLAND

Date of Birth: 02/12/1960 Nationality: BRITISH

Occupation: MANAGEMENT

CONSULTANT

Company Director

Type: Person

Full forename(s): MRS SALLY ANN

Surname: **LAWRIE**

Former names:

Service Address: **2 GROVES CLOSE**

BOURNE END

BUCKINGHAMSHIRE

SL8 5JP

Country/State Usually Resident: ENGLAND

Date of Birth: 18/09/1960 Nationality: BRITISH

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	THESE NON REDEEMABLE SHARES ALL RANK EQUALLY IN TERMS OF VOTING RIGHTS AND DIVIDEND ENTITLEMENT AND IN THE WINDING UP PROCESS.		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 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

100 ORDINARY Shares held as at 19/04/2010

Name: GAVIN LAWRIE

Address:

Authorisation							
Authenticated							
This form was authorised by one of the following:							
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manage	toı						