



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUYAGIFT PLC**

Company Number: **03883868**

Date of this return: **07/11/2012**

SIC codes: **47910**

Company Type: **Public limited company**

Situation of Registered Office: **KINGMAKER HOUSE 15
STATION ROAD NEW BARNET
BARNET
HERTFORDSHIRE
EN5 1NZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AJAY**

Surname: **PATEL**

Former names:

Service Address: **43 TUNNEL WOOD ROAD
WATFORD
HERTFORDSHIRE
WD17 4SN**

Company Director **1**

Type: **Person**

Full forename(s): **MR SYED KASHIF**

Surname: **ABBAS**

Former names:

Service Address: **KINGMAKER HOUSE 15 STATION ROAD
NEW BARNET
HERTFORDSHIRE
ENGLAND
EN5 1NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1979**

Nationality: **PAKISTAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AXEL**

Surname: **BERNIA**

Former names:

Service Address: **38 RUE DE LA CHINE
PARIS
FRANCE
75020**

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/11/1977**

Nationality: **FRENCH**

Occupation: **M D SMARTBOX**

Company Director 3

Type: **Person**

Full forename(s): **ERWAN**

Surname: **CORRE**

Former names:

Service Address: **30 RUE SEDAINÉ
PARIS
ILE DE FRANCE
FRANCE
75011**

Country/State Usually Resident: **FRANCE**

Date of Birth: **22/04/1979**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **GILLES**

Surname: **FABRE**

Former names:

Service Address: **2 RUE DES COLONELS RENARD
PARIS
FRANCE
75017**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/05/1975** *Nationality:* **FRENCH**

Occupation: **SALES DIRECTOR SMARTBOX**

Company Director **5**

Type: **Person**
Full forename(s): **MR VINCENT PAULUS MARIA**

Surname: **HOOGDUIJN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/06/1975** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS CHRISTINE CATHERINE**

Surname: **LIORET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **17/02/1970** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DANIEL JEREMY**

Surname: **MOUNTAIN**

Former names:

Service Address: **25 CUNNINGHAM AVENUE
ST ALBANS
HERTFORDSHIRE
AL1 1JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **AJAY**

Surname: **PATEL**

Former names:

Service Address: **43 TUNNEL WOOD ROAD
WATFORD
HERTFORDSHIRE
WD17 4SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **MR PIERRE-EDOUARD ROBERT RAYMOND MARIE-JOSEPH**

Surname: **STERIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **03/01/1974**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL OF THE MEETINGS OF THE COMPANY

Class of shares	A ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5250000
		<i>Total aggregate nominal value</i>	52500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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 : **5000000 ORDINARY shares held as at the date of this return**
Name: **SMART & CO SAS**

Shareholding 2 : **250000 A ORDINARY shares held as at the date of this return**
Name: **SMART & CO SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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