



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Gaynor Minden (Europe) Limited**

*Company Number:* **04517709**

*Date of this return:* **22/08/2013**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **18 HYDE GARDENS  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 4PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH HELENA GAYNOR**

*Surname:* **MINDEN**

*Former names:*

*Service Address:* **140 WEST 16TH STREET  
NEW YORK  
UNITED STATES OF AMERICA  
10011**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN ANDREW CAPUTINEANU**

*Surname:*                                **MINDEN**

*Former names:*                        **MINDEN**

*Service Address:*                    **140 WEST 16TH STREET  
NEW YORK  
UNITED STATES OF AMERICA  
10011**

*Country/State Usually Resident:*   **UNITED STATES OF AMERICA**

*Date of Birth:*   **20/09/1960**                                *Nationality:*   **US**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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* : **1 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **GAYNOR MINDEN INC**

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### *Authorisation*

*Authenticated*

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

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