



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0ZP9PPF

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*Company Name:* **GILL @ DUO LTD**

*Company Number:* **04963711**

*Date of this return:* **13/11/2011**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **187 PETTS WOOD ROAD  
ORPINGTON  
KENT  
BR5 1JZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIAN**

*Surname:* **O'NEILL**

*Former names:*

*Service Address:* **OLD STILEMANS HASCOMBE ROAD  
MUNSTEAD  
SURREY  
GU8 4AB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GILLIAN**

*Surname:*                **O'NEILL**

*Former names:*

*Service Address:*        **OLD STILEMANS HASCOMBE ROAD  
MUNSTEAD  
SURREY  
GU8 4AB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **HAIRDRESSER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>ORDINARY SHARES WITH FULL 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>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN O'NEILL**

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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.