



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 29/04/2009

Company Name: **GIVEX UK CORPORATION LIMITED**

Company Number: **05054666**

Company Details

Period Ending: **24/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PALLADIUM HOUSE 1-4
ARGYLL STREET
LONDON
W1F 7LD**

Details of Officers of the Company

Company Secretary 1:

Name: **HF SECRETARIAL SERVICES
LIMITED**

Address: **PALLADIUM HOUSE 1-4 ARGYLL
STREET
LONDON
W1F 7LD**

Director 1 :

Name: **DONALD WILLIAM HALE
GRAY**

Address: **N-1836 SUITE A411
NASSAU
BAHAMAS**

Date of Birth: **21/07/1948** *Nationality:* **CANADIAN** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **BRITTAIN STUART BROWN**

Address: **FLAT 3 7 CREDITON HILL
LONDON
NW6 1HT**

Date of Birth: **24/03/1978** *Nationality:* **CANADIAN** *Occupation:* **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/02/2009

Name: **GIVEX CORPORATION**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2009**

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