



Companies House

AR01 (ef)

Annual Return



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Company Name: **GIVEX UK CORPORATION LIMITED**

Company Number: **05054666**

Date of this return: **24/02/2015**

SIC codes: **47990**

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

Situation of Registered Office: **PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HF SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

European Economic Area (EEA) Company

Register Location: **PALLADIUM HSE 1-4 ARGYLL ST LONDON W1F 7LD**
Registration Number: **03084737**

Company Director **1**

Type: **Person**

Full forename(s): **DONALD WILLIAM HALE**

Surname: **GRAY**

Former names:

Service Address: **3 LOVE BEACH WALK
UNIT 6
NASSAU
BAHAMAS**

Country/State Usually Resident: **BAHAMAS**

Date of Birth: **21/07/1948** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JURGEN PETER**

Surname: **KETEL**

Former names:

Service Address: **66 AVARN ROAD
LONDON
UNITED KINGDOM
SW17 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1973** *Nationality:* **DUTCH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL RIGHTS OF VOTING, TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GIVEX CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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