



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GIFTED GROUP LIMITED**

Company Number: **05205116**

Date of this return: **30/06/2013**

SIC codes: **70229**

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

Situation of Registered Office: **111 BUCKINGHAM PALACE ROAD
LONDON
ENGLAND
SW1W 0SR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN JAMES**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	74
		<i>Aggregate nominal value</i>	74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE. CAN APPOINT 3 DIRECTORS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE. CAN APPOINT ONE DIRECTOR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **0 ORDINARY B shares held as at the date of this return**
26 shares transferred on 2013-06-29

Name: **INDIGO HOLDINGS LIMITED**

Shareholding 2 : **74 ORDINARY A shares held as at the date of this return**

Name: **JONATHAN PRICE**

Shareholding 3 : **26 ORDINARY B shares held as at the date of this return**

Name: JONATHAN PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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