

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

14/10/2015

Company Name:

GARY HOLDER LIMITED

Company Number:

05255631

Date of this return:

11/10/2015

SIC codes:

32120

Company Type:

Private company limited by shares

Situation of Registered

Office:

336 HACKNEY ROAD

LONDON

E2 7AX

Officers of the company

| Company Secretary | 1 |
|-------------------------|-------------------------------------|
| Type: Full forename(s): | Person FAITH ALVERTINE |
| Surname: | HOLDER |
| Former names: | |
| Service Address: | 29 CHADD GREEN LONDON E13 0NJ |
| | |

Company Director 1

Type: Person

Full forename(s): GARY RICARDO

Surname: HOLDER

Former names:

Service Address: 25 RICHMOND ROAD

LONDON E7 0PA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1966 Nationality: BRITISH

Occupation: DESIGNER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | CDD | Aggregate nominal value | 100 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTION.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: GARY HOLDER

Authorisation

Authenticated

This form was authorised by one of the following:

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