



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Gandt Agency Limited**

Company Number: **05317360**

Date of this return: **20/12/2012**

SIC codes: **47990**

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

Situation of Registered Office: **171-173 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
WC1X 8UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN MARIA**

Surname: **HOLDWAY**

Former names: **MOHAN**

Service Address: **86 PINKNEYS ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 5DN**

Company Director **1**

Type: **Person**
Full forename(s): **MRS GILLIAN MARIA**

Surname: **HOLDWAY**

Former names: **MOHAN**

Service Address: **86 PINKNEYS ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 5DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1969** *Nationality:* **BRITISH**
Occupation: **FASHION WHOLESALE**

Company Director 2

Type: **Person**

Full forename(s): **MRS VICTORIA MARY MARGARET**

Surname: **THEODOSSIADES**

Former names: **HUTT**

Service Address: **9 HADLEY CLOSE
ELSTREE
HERTFORDSHIRE
ENGLAND
WD6 3LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1973** *Nationality:* **BRITISH**

Occupation: **FASHION WHOLESALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES, THE SHARES RANK PARI PASSU.

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 20/12/2012 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 1 GBP shares held as at the date of this return**
Name: **MRS GILLIAN MARIA HOLDWAY**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS VICTORIA MARY MARGARET THEODOSSIADES**

Authorisation

Authenticated

This form was authorised by one of the following:

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