



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOOCFHN4

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*Company Name:* **GIGGLE LIMITED**

*Company Number:* **05628693**

*Date of this return:* **13/11/2009**

*SIC codes:* **5142**

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

*Situation of Registered Office:* **THE OLD COURTHOUSE CLARK STREET  
MORECAMBE  
LANCASHIRE  
LA4 5HR**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WATERLOW REGISTRARS LIMITED**  
*Registered or principal address:* **6-8 UNDERWOOD STREET  
LONDON  
N1 7JQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02722485**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **GEMMA EILEEN**  
*Surname:* **MOGRIDGE**  
*Former names:*  
*Service Address:* **15 ST. JAMES'S ROAD  
HAMPTON HILL  
HAMPTON  
MIDDLESEX  
TW12 1DH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/09/1970** *Nationality:* **BRITISH**  
*Occupation:* **SELF EMPLOYED**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **RAHUL**

*Surname:*                **SHAKYA**

*Former names:*

*Service Address:*        **SANEP-2 LALITPUR  
KATHMANDU  
BAGMATI  
FOREIGN**

*Country/State Usually Resident:*   **NEPAL**

*Date of Birth:*   **30/08/1962**                      *Nationality:* **NEPAL**

*Occupation:*    **GARMENT MANUFACTURER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS ? ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**500 ORDINARY Shares held as at 13/11/2009**

*Name:* **GEMMA EILEEN MOGRIDGE**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 13/11/2009**

*Name:* **RAHUL SHAKYA**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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