



Companies House

AR01 (ef)

Annual Return



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Company Name: **GIVEN PERFORMANCE LIMITED**

Company Number: **05699434**

Date of this return: **06/02/2014**

SIC codes: **85320**

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

Situation of Registered Office: **250 HENDON WAY
LONDON
NW4 3NL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **INGA**

Surname: **GIVEN**

Former names:

Service Address: **44 BRAMCOTE ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 1DW**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN PATRICK**

Surname: **GIVEN**

Former names:

Service Address: **44 BRAMCOTE ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 1DW**

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

Date of Birth: **15/03/1955** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT &
EXECUT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **INGA GIVEN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ALAN GIVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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