



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2012**

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Company Name: **GREGG SHOULDER LIMITED**

Company Number: **05769547**

Date of this return: **05/04/2012**

SIC codes: **59112**

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

Situation of Registered Office: **C/O KPF & CO
92 NORBITON AVENUE
KINGSTON UPON THAMES
SURREY
ENGLAND
KT1 3QP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GREGG**

Surname: **SHOULDER**

Former names:

Service Address: **FLAT 3 1 BEATTY ROAD
LONDON
N16 8EA**

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

Date of Birth: **26/09/1978** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DESIGNER & ART**

Company Director 2

Type: **Person**
Full forename(s): **MS ANNA**

Surname: **EKHOLM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1978** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 05/04/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **GREGG SHOULDER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ANNA EKHOLM**

Authorisation

Authenticated

This form was authorised by one of the following:

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