

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

on the: 08/07/2013

Company Name:

Global Chic Ltd

Company Number:

05870015

Date of this return:

07/07/2013

SIC codes:

47990

Company Type:

Private company limited by shares

Situation of Registered

Office:

432 GLOUCESTER ROAD

**HORFIELD** 

**BRISTOL** 

UNITED KINGDOM

**BS7 8TX** 

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4 BOSTON ROAD BRISTOL BS7 0HB

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

# Officers of the company

Company Director 1

Type: Person

Full forename(s): MR TIMOTHY JOHN

Surname: GREGORY

Former names:

Service Address: 4 BOSTON ROAD

**BRISTOL** 

UNITED KINGDOM

BS7 0HB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/02/1980 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capita	1 (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 07/07/2013 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: TIMOTHY GREGORY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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