



Companies House
— for the record —

AR01 (ef)

Annual Return



X201SHQJ

Received for filing in Electronic Format on the: **14/01/2013**

Company Name: **GIGANTIC TICKETS LIMITED**

Company Number: **06044575**

Date of this return: **08/01/2013**

SIC codes: **79909**

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

Situation of Registered Office: **SUTTON PLACE BUSINESS CENTRE 49 STONEY STREET
LACE MARKET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 1LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK EDWARD**

Surname: **GASSON**

Former names:

Service Address: **SUTTON PLACE BUSINESS CENTRE 49 STONEY STREET
LACE MARKET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 1LX**

Company Director **1**

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **GASSON**

Former names:

Service Address: **SUTTON PLACE BUSINESS CENTRE 49 STONEY STREET
LACE MARKET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 1LX**

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

Date of Birth: **28/05/1967** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **WOODWARD**

Former names:

Service Address: **SUTTON PLACE BUSINESS CENTRE 49 STONEY STREET
LACE MARKET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 1LX**

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

Date of Birth: **01/01/1985**

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	224
		<i>Aggregate nominal value</i>	2.24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - RIGHTS TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS AND PARTICIPATE IN ANY RESOLUTIONS
DIVIDEND RIGHTS - SUBJECT TO THE PREFERENCE DIVIDEND PAYABLE TO THE HOLDERS OF THE PREFERENCE SHARES, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION
CAPITAL RIGHTS - AFTER PAYMENT TO THE HOLDERS OF PREFERENCE SHARES AN AMOUNT EQUAL TO £1 PER SHARE PLUS ALL UNPAID ARREARS AND ACCRUALS OF THE PREFERENCE DIVIDEND, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP
NON-REDEEMABLE

Class of shares	PREFERENCE	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - NO RIGHT TO RECEIVE NOTICE OF OR ATTEND GENERAL MEETINGS AND PARTICIPATE IN ANY RESOLUTION
DIVIDEND RIGHTS - RIGHTS TO A FIXED CUMULATIVE PREFERENTIAL NET CASH DIVIDEND OF 7.5% PER ANNUM IN PRIORITY TO ANY DISTRIBUTION TO ANY OTHER CLASS OF SHARES
CAPITAL RIGHTS - RIGHTS TO RECEIVE IN PRIORITY TO ANY OTHER SHAREHOLDERS ON A RETURN OF ASSETS INCLUDING WINDING UP, A SUM EQUAL TO £1 PER SHARE PLUS ALL UNPAID ARREARS AND ACCRUALS OF THE PREFERENCE DIVIDEND
NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80224
		<i>Total aggregate nominal value</i>	80002.24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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

<i>Shareholding 1</i>	: 224 ORDINARY shares held as at the date of this return
<i>Name:</i>	GIGANTIC HOLDINGS LIMITED
<i>Shareholding 2</i>	: 80000 PREFERENCE shares held as at the date of this return
<i>Name:</i>	GIGANTIC HOLDINGS LIMITED
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
	112 shares transferred on 2012-02-10
<i>Name:</i>	ROGER CALVERT
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
	100 shares transferred on 2012-02-10
<i>Name:</i>	DUNCAN GODFREY
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return
	112 shares transferred on 2012-02-13
<i>Name:</i>	GEORGE AKINS
<i>Shareholding 6</i>	: 0 PREFERENCE shares held as at the date of this return
	40000 shares transferred on 2012-02-13
<i>Name:</i>	GEORGE AKINS
<i>Shareholding 7</i>	: 0 PREFERENCE shares held as at the date of this return
	40000 shares transferred on 2012-02-13
<i>Name:</i>	SEAN AKINS
<i>Shareholding 8</i>	: 0 ORDINARY shares held as at the date of this return
	100 shares transferred on 2012-02-13
<i>Name:</i>	SEAN AKINS
<i>Shareholding 9</i>	: 0 ORDINARY shares held as at the date of this return
	12 shares transferred on 2012-02-13
<i>Name:</i>	MARK GASSON

Authorisation

Authenticated

This form was authorised by one of the following:

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