



Companies House

AR01 (ef)

Annual Return



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X309WAN7

Company Name: **GIGANTIC TICKETS LIMITED**

Company Number: **06044575**

Date of this return: **08/01/2014**

SIC codes: **79909**

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

Situation of Registered Office: **THE COURTYARD 35-37 ST MARYS GATE
LACE MARKET
NOTTINGHAM
ENGLAND
NG1 1PS**

Officers of the company

Company Secretary 1

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

Surname: **GASSON**

Former names:

Service Address: **THE COURTYARD
35-37 ST. MARYS GATE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 1PS**

Company Director **1**

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

Surname: **GASSON**

Former names:

Service Address: **THE COURTYARD**
 35-37 ST. MARYS GATE
 NOTTINGHAM
 NOTTINGHAMSHIRE
 UNITED KINGDOM
 NG1 1PS

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: **THE COURTYARD
35-37 ST. MARYS GATE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 1PS**

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>	0.000179
		<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 08/01/2014 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 : **224 ORDINARY shares held as at the date of this return**
Name: **GIGANTIC HOLDINGS LIMITED**

Shareholding 2 : **80000 PREFERENCE shares held as at the date of this return**
Name: **GIGANTIC HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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