



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2013**

**X25NODCW**

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*Company Name:* **GINA W LIMITED**

*Company Number:* **06171995**

*Date of this return:* **20/03/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **6 MORING ROAD  
LONDON  
ENGLAND  
SW17 8DL**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS GINA**

*Surname:*                      **REID**

*Former names:*

*Service Address:*            **6 MORING ROAD**  
                                      **LONDON**  
                                      **ENGLAND**  
                                      **SW178DL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/05/1973**                            *Nationality:*    **NEW ZEALANDER**  
*Occupation:*    **OPTOMETRIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>100 ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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:* **GINA WONG**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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