



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Amanda Gay Limited**

Company Number: **06210867**

Date of this return: **12/04/2013**

SIC codes: **96090**

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

Situation of Registered Office: **BELFRY HOUSE BELL LANE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **TOOLEY**

Former names:

Service Address: **FLAT 19 TRELAWNEY HOUSE
UNION STREET
LONDON
LONDON
UNITED KINGDOM
SE1 0LF**

Company Director ***1***

Type: **Person**
Full forename(s): **MS AMANDA GAY**

Surname: **MIDDLETON**

Former names:

Service Address: **FLAT 19 TRELAWNEY HOUSE
UNION STREET
LONDON
LONDON
UNITED KINGDOM
SE1 0LF**

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

Date of Birth: **28/01/1977** *Nationality:* **BRITISH**
Occupation: **TRAINING CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, ONE VOTE PER SHARE IN ANY CIRCUMSTANCES, DIVIDENDS AND CAPITAL DISTRIBUTION

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 12/04/2013 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: AMANDA GAY MIDDLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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