



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2011**

XY71SV5V

Company Name: **GJINI CEILING SYSTEMS LIMITED**

Company Number: **06223550**

Date of this return: **23/04/2011**

SIC codes: **4521**

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

Situation of Registered Office: **118 SYDENHAM ROAD
LONDON
UNITED KINGDOM
SE26 5JX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ARBEN**

Surname: **GJINI**

Former names:

Service Address: **7 DAVID CLOSE
HARLINGTON
HAYES
MIDDLESEX
UB3 5AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1.000000			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-23**
Name: **ARBEN GJINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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