



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNTITLED GALLERY LIMITED**

Company Number: **06258493**

Date of this return: **24/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **FIRST FLOOR 9. ROSEMONT ROAD
HAMPSTEAD
LONDON
NW3 6NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH MARGARET LAIER**

Surname: **ENGLISH**

Former names:

Service Address: **2 , CHURCHBURY ROAD
ENFIELD
MIDDLESEX
EN1 3HR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT DARREL**

Surname: **JICKELLS**

Former names:

Service Address: **FIRST FLOOR
9, ROSEMONT ROAD
HAMPSTEAD
LONDON
NW3 6NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1975** *Nationality:* **BRITISH**

Occupation: **ARTISTS AGENT**

Statement of Capital (Share Capital)

Class of shares	A 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

Prescribed particulars

FULL VOTING RIGHTS, PARTICIPATION IN DISTRIBUTION OF DIVIDENDS, CAPITAL AND ASSETS.

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 24/05/2011 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 A ORDINARY shares held as at 2011-05-24
Name: ROBERT JICKELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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