

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 11/08/2010

Company Name: IAN GIGGAL LIMITED

Company Number: 06377646

Company Details

Period Ending: 21/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7411

Registered Office Register of Register of Debenture Members Address: Address: Holders Address:

26 HORSLEY CLOSE, HOLME 42 SHEFFIELD ROAD **42 SHEFFIELD ROAD PARK** CHESTERFIELD CHESTERFIELD

CHESTERFIELD DERBYSHIRE DERBYSHIRE

DERBYSHIRE UNITED KINGDOM UNITED KINGDOM

S40 3XD S41 7LL S41 7LL

Details of Officers of the Company

Company Secretary 1: Name: MRS JANE ANDREA ALLISON Address: 26 HORSLEY CLOSE **GIGGAL** HOLME PARK **CHESTERFIELD DERBYSHIRE** S40 4XD Director 1: Name: MR IAN GIGGAL Address: **26 HORSLEY CLOSE** HOLME PARK **CHESTERFIELD DERBYSHIRE** S40 4XD Nationality: Occupation: Date of Birth: 03/01/1952 **SOLICITOR BRITISH** Share Capital Issued Share Capital Details: Class of Share Aggregate Nominal value Number of Shares issued of issued Shares **ORDINARY** 2 GBP2 **TOTALS**

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 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:

2 ORDINARY Shares held as at 21/09/2009

Name: IAN GIGGAL

Address:

Authorisation

Date Authorised: 11/08/2010 Authenticated: Yes Authoriser Designation: director