



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLJ DESIGN LIMITED**

Company Number: **06421874**

Date of this return: **08/11/2014**

SIC codes: **74100**

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

Situation of Registered Office: **55 PRINCES GATE, EXHIBITION ROAD
LONDON
GREATER LONDON
SW7 2PN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **G.C. SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **55 PIRNCES GATE
EXHIBITION ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
SW7 2PN**

European Economic Area (EEA) Company

Register Location: **SW7 2PN**
Registration Number: **5329709**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY LEONARD**

Surname: **JONES**

Former names:

Service Address: **THE OLD SCHOOL HOUSE 20 ABBEY ROAD
CHERTSEY
SURREY
KT16 8AL**

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

Date of Birth: **17/09/1943** *Nationality:* **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING & DIVIDEND RIGHTS			

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 08/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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