



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26VMDYA**

*Company Name:* **GIROUX SOFTWARE CONSULTANCY LIMITED**

*Company Number:* **06481478**

*Date of this return:* **23/03/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **GAUTAM HOUSE 1-3 SHENLEY AVENUE  
RUISLIP MANOR  
MIDDLESEX  
HA4 6BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNA

*Surname:* MOTT

*Former names:*

*Service Address:* **6 ETHELDEN ROAD  
SHEPHERDS BUSH  
LONDON  
UNITED KINGDOM  
W12 7BG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANNA**

*Surname:*                **MOTT**

*Former names:*

*Service Address:*        **6 ETHELDEN ROAD  
SHEPHERDS BUSH  
LONDON  
W12 7BG**

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

*Date of Birth:*    **04/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **WARREN**

*Surname:*                            **MOTT**

*Former names:*

*Service Address:*                **6 ETHELDEN ROAD**  
   **LONDON**  
   **W12 7BG**

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

*Date of Birth:*    **19/12/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **ANNA MOTT**

*Shareholding 2* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **WARREN MOTT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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