

AR01 (ef)

Annual Return



X540S9T7

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Company Name: 50 FIFTY GIFTS (UK) LIMITED

Company Number: 06491768

Date of this return: **04/02/2016**

SIC codes: **46499**

Company Type: Private company limited by shares

Situation of Registered

Office:

10 NORTHFIELDS BUSINESS PROSPECT PUTNEY BRIDGE ROAD

LONDON

UNITED KINGDOM

SW18 1PE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVOUD

Surname: MAFI

Former names:

Service Address: 10 NORTHFIELDS PROSPECT PUTNEY BRIDGE ROAD

LONDON

UNITED KINGDOM

SW18 1PE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1980 Nationality: BRITISH

Occupation: EXPORT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : 85 ORDINARY shares held as at the date of this return

Name: MR DAVOUD MAFI

Shareholding 2 : 15 ORDINARY shares held as at the date of this return

Name: MR LEE SHAWYER

Authorisation

Authenticated

This form was authorised by one of the following:

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