



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GIFTS TO REMEMBER LIMITED**

*Company Number:* **06722570**

*Date of this return:* **14/10/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WEST PARK HOUSE 7-9 WILKINSON AVENUE  
BLACKPOOL  
LANCASHIRE  
FY3 9XG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RAWCLIFFE AND CO. COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **WEST PARK HOUSE 7-9 WILKINSON AVENUE  
BLACKPOOL  
LANCASHIRE  
U.K.  
FY3 9XG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **3062215**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KAREN LESLEY**

*Surname:*                **HANNANT**

*Former names:*

*Service Address:*        **HIGH HOUSE 200A LOW ROAD  
HELLESDON  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR6 5AR**

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

*Date of Birth:*    **\*\*/05/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES HAVE FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN LESLEY HANNANT**

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### *Authorisation*

*Authenticated*

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

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