



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GIZZAGRIP LIMITED**

*Company Number:* **06757659**

*Date of this return:* **25/11/2014**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **10/14 ACCOMMODATION ROAD  
GOLDERS GREEN  
LONDON  
NW11 8ED**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SOFHIA**

*Surname:*                **SCALA-SMITH**

*Former names:*

*Service Address:*        **56 ESHER ROAD  
EAST MOLESEY  
SURREY  
UNITED KINGDOM  
KT8 0AD**

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

*Date of Birth:*    **19/01/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARETH**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **56 ESHER ROAD  
EAST MOLESEY  
SURREY  
UNITED KINGDOM  
KT8 0AD**

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

*Date of Birth:* **20/09/1974** *Nationality:* **BRITISH**  
*Occupation:* **FILM CAMERA GRIP**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

## 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 25/11/2014 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* GARETH SMITH

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* SOFHIA SCALA-SMITH

## *Authorisation*

*Authenticated*

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

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