



Companies House

AR01 (ef)

Annual Return



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Company Name: **GIZZAGRIP LIMITED**

Company Number: **06757659**

Date of this return: **25/11/2015**

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: ****/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: ****/09/1974** *Nationality:* **BRITISH**
Occupation: **FILM CAMERA GRIP**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : 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.