



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAGIBBON LTD**

Company Number: **06787897**

Date of this return: **12/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **1 BRAMPTON GARDENS
HERSHAM
UNITED KINGDOM
KT12 5HW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ACCOUNTS LTD
6 ABBEYLANDS
COBBETTS HILL
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0UB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNA VITTORIA**

Surname: **GIBBON**

Former names:

Service Address: **1 BRAMPTON GARDENS
HERSHAM
SURREY
KT12 5HW**

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

Date of Birth: **26/08/1962**

Nationality: **BRITISH**

Occupation: **TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ANNA GIBBON**

Authorisation

Authenticated

This form was authorised by one of the following:

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