



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORPORATE GOVERNANCE INVESTORS (88) LIMITED**

Company Number: **06824489**

Date of this return: **19/02/2012**

SIC codes: **64999**

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

Situation of Registered Office: **6TH FLOOR, 9
PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8AZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS JANICE MAY**

Surname: **HAYWARD**

Former names:

Service Address: **38 CECIL AVENUE
HORNCHURCH
ESSEX
RM11 2NB**

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

Date of Birth: **07/10/1952** *Nationality:* **UK**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN HUNTER**

Surname: **MACDOUGALL**

Former names:

Service Address: **33 MILDENHALL ROAD
LONDON
UNITED KINGDOM
E5 0RT**

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

Date of Birth: **23/10/1953** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SUBJECT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CORPORATE GOVERNANCE INVESTORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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