



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: **19/02/2010**

SIC codes: **6523**

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

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **JANICE MAY**
Surname: **HAYWARD**
Former names:
Service Address: **38 CECIL AVENUE**
 HORNCHURCH
 ESSEX
 RM11 2NB

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

Date of Birth: **1952-10-07** *Nationality:* **BRITISH**
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: **1953-10-23** *Nationality:* **BRITISH**
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
<i>Prescribed particulars</i>	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 19/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 19/02/2010

Name: **CORPORATE GOVERNANCE INVESTORS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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